



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUIP-ME LIMITED**

Company Number: **07332262**

Date of this return: **02/08/2015**

SIC codes: **85320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EXPERTISE HOUSE 9 CUFAUDE LANE BUSINESS PARK
CUFAUDE LANE
BRAMLEY
HAMPSHIRE
RG26 5DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MAYON-WHITE**

Former names:

Service Address: **AVALON LONG PARISH
ANDOVER
HAMPSHIRE
ENGLAND
SP11 7AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER HENRY CHARLES**

Surname: **HARVEY**

Former names:

Service Address: **4 TEDDER CLOSE
ANDOVER
HAMPSHIRE
ENGLAND
SP11 8HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1973**

Nationality: **BRITISH**

Occupation: **INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **MAYON-WHITE**

Former names:

Service Address: **AVALON LONG PARISH
ANDOVER
HAMPSHIRE
ENGLAND
SP11 7AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1966** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **EXPERTISE CONSULTANCY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.