

AR01 (ef)

Annual Return



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Company Name: GROVE EQUESTRIAN LIMITED

Company Number: 07676324

Date of this return: 21/06/2015

SIC codes: **93199**

Company Type: Private company limited by shares

Situation of Registered

Office:

GROVE FARM GROVE LANE

IDEN RYE

EAST SUSSEX ENGLAND TN31 7PY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS LOUISE

Surname: PAIN

Former names:

Service Address: SUITE 2 2ND FLOOR

255-259 COMMERCIAL ROAD

LONDON

UNITED KINGDOM

E1 2BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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: LOUISE PAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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