



Companies House

— for the record —

Company Name

SHANA SADDLE SHOP LIMITED

363s Annual Return

004375 / 15

Company Type

Private Company Limited By Shares

Company Number

2025740

Information extracted from
Companies House records on
22nd June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 2025740/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Beechey House 87 Church Street Crowthorne Berkshire RG45 7AW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </table>	SIC Code	Description	5212	Other retail non-specialised stores	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
5212	Other retail non-specialised stores															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Amended details

Name _____

Address
Beechey House 87 Church Street
Crowthorne
Berkshire
RG45 7AW

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date SHREWDCHOICE LTD
ceased to be secretary (if applicable)

Name

Name
Diane Susan HUDSON

Address
Denner Hill House
Denner Hill
Great Missenden
Buckinghamshire
HP16 0JJ

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of birth 21/02/1958

Nationality British

Occupation **Shop Manager**

UK Postcode _____

Date of birth _____

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Diane Susan HUDSON ceased to be director (if applicable)

— 1000 — 1000.0 / 1.000 — 1000.0 / 1.000 — 1000.0 — 1000.0 — 1000.0 — 1000.0

Current details**Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Joanna Muriel HUGGARD

Address
Shana New Road
Walters Ash
High Wycombe
Bucks
HP14 4UZ

Date of birth 31/08/1948

Nationality British

Occupation Saddle Shop
Proprietor

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joanna Muriel HUGGARD ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard Joseph HUGGARD

Address
Walters Ash
High Wycombe
Buckinghamshire
HP14 4UZ

Date of birth 12/11/1924

Nationality British

Occupation Riding School
Proprietor

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Joseph HUGGARD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

*Particulars of a new Director
must be notified on form
288.*

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Rory James HUGGARD

Address
3 Ashdown Way
Kingwood
Henley On Thames
Oxfordshire
RG9 5WD

Date of birth 18/12/1953

Nationality British

Occupation Property Developer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Rory James HUGGARD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs Diane HUDSON		Name 			
		Address 			
Address Denner Hill House Denner Hill Great Missenden Buckinghamshire HP16 0JJ		UK Postcode _ _ _ _ _		Shares transferred by Mrs Diane HUDSON	
Shares held Class Ordinary	Number 11	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Mrs Joanna HUGGARD		Name 			
		Address 			
Address New Road Walters Ash High Wycombe Buckinghamshire HP14 4UZ		UK Postcode _ _ _ _ _		Shares transferred by Mrs Joanna HUGGARD	
Shares held Class Ordinary	Number 43	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Mr Richard Joseph HUGGARD		Name 			
		Address 			
Address New Road Walters Ash High Wycombe Buckinghamshire HP14 4UZ		UK Postcode _ _ _ _ _		Shares transferred by Mr Richard Joseph HUGGARD	
Shares held Class Ordinary	Number 45	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details	Amended details	Shares transferred
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> Shareholder					
Name		Name			
Miss Mary MCLACHLAN					
		Address			
Address					
184 Desborough Avenue					
High Wycombe				Shares transferred by	
Buckinghamshire				Miss Mary MCLACHLAN	
HP11 2TN		UK Postcode			
Shares held		Shares held			
Class		Class			
Ordinary		Number		Number Date of transfer	
Number		1			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Richard J. Duggan
(Director / Secretary)

Date

31.07.2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/7/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th July 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

PKB

Chartered Certified Accountants

Address

Registered Auditors
87 Church Street

Crowthorne

Berkshire

RG45 7AW

Tel: 01344 776225

Reg. No. UK000000

DX number if applicable

DX exchange

Postcode