



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWMARKET BLOODSTOCK SALES LIMITED**

Company Number: **02508613**

Date of this return: **05/06/2013**

SIC codes: **01621**

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

Situation of Registered Office: **LADY'S GREEN FARM
OUSDEN
NEWMARKET
CB8 8TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **HALL**

Former names:

Service Address: **LADYS GREEN FARM
OUSDEN
NEWMARKET
SUFFOLK
CB8 8TU**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HALL**

Former names:

Service Address: **LADYS GREEN FARM
OUSDEN
NEWMARKET
SUFFOLK
CB8 8TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1942** *Nationality:* **BRITISH**

Occupation: **STUD FARMER**

Company Director 2

Type: **Person**
Full forename(s): **DENISE PAULINE**

Surname: **LEA**

Former names:

Service Address: **17 THE OWELL
PAKENHAM
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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