



Companies House

AR01 (ef)

Annual Return



X36EQVLV

Received for filing in Electronic Format on the: **23/04/2014**

Company Name: **EQUILAND LIMITED**

Company Number: **03350797**

Date of this return: **20/04/2014**

SIC codes: **01110**
93199

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

Situation of Registered Office: **ASTON FARM**
CHERINGTON
TETBURY
GLOUCESTERSHIRE
GL8 8SW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **BATHURST**

Former names:

Service Address: **CHURCH FARM
COATES
CIRENCESTER
GLOS
GL7 6NS**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN SANDFORD**

Surname: **PHILLIPS**

Former names:

Service Address: **ASTON FARM
CHERINGTON
TETBURY
GLOUCESTERSHIRE
GL8 8SL**

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

Date of Birth: **14/04/1954** *Nationality:* **BRITISH**

Occupation: **EQUESTRIAN CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CAPTAIN MARK ANTHONY PETER**

Surname: **PHILLIPS**

Former names:

Service Address: **ASTON FARM
CHERINGTON
TETBURY
GLOUCESTERSHIRE
GL8 8SW**

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

Date of Birth: **22/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" SHARES RANK PARI PASSU WITH THE "B" SHARES IN EVERY RESPECT EXCEPT THEY ARE ENTITLED TO EXCLUSIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS FROM THE "A" SHARE SPECIAL RESERVE.

Class of shares	ORDINARY B	<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

"B" SHARES RANK PARRI PASSU WITH THE "A" SHARES IN EVERY RESPECT EXCEPT THEY ARE NOT ENTITLED TO ANY DIVIDENDS OR CAPITAL DISTRIBUTIONS FROM THE "A" SHARE SPECIAL RESERVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : 102 ORDINARY A shares held as at the date of this return
Name: M.A.P. PHILIPS

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: H.S. PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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