



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

X4ZCXS3S

Company Name: **Labrador Rescue (Trading) Limited**

Company Number: **04146447**

Date of this return: **23/01/2016**

SIC codes: **75000**

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

Situation of Registered Office: **4 CEDAR PARK COBHAM ROAD
FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
ENGLAND
BH21 7SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**32 AWARD ROAD STAPEHILL
WIMBORNE
DORSET
ENGLAND
BH21 7NT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JENIFER ANNE**

Surname: **RICHARDSON**

Former names:

Service Address: **32 AWARD ROAD STAPEHILL
WIMBORNE
DORSET
ENGLAND
BH21 7NT**

Company Director 1

Type: **Person**
Full forename(s): **MRS BELINDA JANE**

Surname: **FILMER**

Former names:

Service Address: **HONEY BEE COTTAGE 4 NEW ROW
BROCKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FIONA DIANE**

Surname: **HIXON**

Former names:

Service Address: **THE OLD VICARAGE MOOR ROAD
MOORLINCH
SOMERSET
ENGLAND
TA7 9BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS SHEILA MARGARET**

Surname: **PRATT**

Former names:

Service Address: **FINCHES 52B CHAPEL ROAD
PAWLETT
BRIDGEWATER
SOMERSET
ENGLAND
TA6 4SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Occupation: **VOLUNTEER**

Company Director 4

Type: **Person**
Full forename(s): **MISS JENIFER ANNE**

Surname: **RICHARDSON**

Former names:

Service Address: **32 AWARD ROAD STAPEHILL
WIMBORNE
DORSET
ENGLAND
BH21 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **AUDITOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE LABRADOR RESCUE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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