



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*

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### 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**

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*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)

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

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## Statement of Capital (Totals)

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

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## *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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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