



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2016**

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Company Name: **EQUINOX GROUP LIMITED**

Company Number: **04224169**

Date of this return: **29/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 10 SHANNON WAY
TEWKESBURY BUSINESS PARK
TEWKESBURY
GLOUCESTERSHIRE
GL20 8ND**

Single Alternative Inspection Location (SAIL)

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

**C/O GABB & CO
32 MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 5NW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **PRICE**

Former names:

Service Address: **C/O GABB & CO (REF: WJP)
32 MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 5NW**

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER DAVID**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY RALPH

Surname: HUNT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1971 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	96443
		<i>Aggregate nominal value</i>	96443
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) NO PRIORITY DIVIDEND/DISTRIBUTION RIGHTS C) PARI PASSU RETURN OF CAPITAL RIGHTS D) NON REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	96443
		<i>Aggregate nominal value</i>	96443
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) NO PRIORITY DIVIDEND/DISTRIBUTION RIGHTS C) PARI PASSU RETURN OF CAPITAL RIGHTS D) NON REDEEMABLE

Class of shares	C ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) NO PRIORITY DIVIDEND/DISTRIBUTION RIGHTS C) PARI PASSU RETURN OF CAPITAL RIGHTS D) NON REDEEMABLE

Class of shares	D ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) NO PRIORITY DIVIDEND/DISTRIBUTION RIGHTS C) PARI PASSU RETURN OF CAPITAL RIGHTS D) NON REDEEMABLE

Class of shares	E ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) NO PRIORITY DIVIDEND/DISTRIBUTION RIGHTS C) PARI PASSU RETURN OF CAPITAL RIGHTS D) NON REDEEMABLE

Class of shares	F ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) NO PRIORITY DIVIDEND/DISTRIBUTION RIGHTS C) PARI PASSU DIVIDEND//DISTRIBUTION RIGHTS D) NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	212886
		<i>Total aggregate nominal value</i>	212886

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 5000 C ORDINARY shares held as at the date of this return PAUL CUBBINS
<i>Shareholding 2</i> <i>Name:</i>	: 5000 D ORDINARY shares held as at the date of this return PAUL DAY
<i>Shareholding 3</i> <i>Name:</i>	: 5000 E ORDINARY shares held as at the date of this return PAUL HANKS
<i>Shareholding 4</i> <i>Name:</i>	: 5000 F ORDINARY shares held as at the date of this return CAROLE WILLIAMS
<i>Shareholding 5</i> <i>Name:</i>	: 65886 A ORDINARY shares held as at the date of this return ALEXANDER DAVID HUNT
<i>Shareholding 6</i> <i>Name:</i>	: 65886 B ORDINARY shares held as at the date of this return ANTHONY RALPH HUNT
<i>Shareholding 7</i> <i>Name:</i>	: 30557 A ORDINARY shares held as at the date of this return MRS LAURA HUNT
<i>Shareholding 8</i> <i>Name:</i>	: 30557 B ORDINARY shares held as at the date of this return MRS SARAH JANE HUNT HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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