



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2013**

Company Name: **European Sports Horses Ltd**

Company Number: **05215533**

Date of this return: **26/08/2013**

SIC codes: **46230**

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

Situation of Registered Office: **RUMER STUD LONG MARSTON ROAD
WELFORD-ON-AVON
WARWICKSHIRE
ENGLAND
CV37 8AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARION**

Surname: **NICOL-PARFREMENT**

Former names:

Service Address: **CHERRY TREES 7 QUINEYS LEYS
WELFORD ON AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8PU**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CARRON**

Surname: **NICOL**

Former names:

Service Address: **RUMER STUD LONG MARSTON ROAD
WELFORD-ON-AVON
WARWICKSHIRE
ENGLAND
CV37 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **CARRON NICOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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