



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5QT12**

*Company Name:* **European Sports Horses Ltd**

*Company Number:* **05215533**

*Date of this return:* **26/08/2015**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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.