



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142L2LD**

*Company Name:* **EQUINE HEALTH CENTRE LTD**

*Company Number:* **05729649**

*Date of this return:* **03/03/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **COOLBAH HOUSE  
POLHORMAN LANE MULLION  
HELSTON  
CORNWALL  
TR12 7JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIE LOUISE**

*Surname:* **CHITTENDEN**

*Former names:*

*Service Address:* **CHANTRY HOUSE  
ALLER LANGPORT  
SOMERSET  
TA10 0QN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JUSTIN CHARLES**

*Surname:*                            **CHITTENDEN**

*Former names:*

*Service Address:*                **CHANTRY HOUSE  
ALLER  
LANGPORT  
SOMERSET  
TA10 0QN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARIE LOUISE**

*Surname:* **CHITTENDEN**

*Former names:*

*Service Address:* **CHANTRY HOUSE  
ALLER LANGPORT  
SOMERSET  
TA10 0QN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **INTERACTIVE CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR EAMONN**

*Surname:*                                **WILMOTT**

*Former names:*

*Service Address:*                        **THE BEECHES  
SUTTON VENY  
WARMINSTER  
WILTSHIRE  
BA12 7BY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/08/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ORIANA JESSAMY**

*Surname:* **WILMOTT**

*Former names:*

*Service Address:* **THE BEECHES  
DEVERILL ROAD, SUTTON VENY  
WARMINSTER  
WILTSHIRE  
BA12 7BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **CLOVIS DEVELOPMENTS LTD**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **HORSES FIRST RACING LTD**

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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.