



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UCF15

Company Name: **EQUINE HEALTH CENTRE LTD**

Company Number: **05729649**

Date of this return: **03/03/2015**

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): **MRS MARIE LOUISE**

Surname: **CHITTENDEN**

Former names: **LENZBERG**

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

Company Director **1**

Type: **Person**

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

Surname: **CHITTENDEN**

Former names:

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

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

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

Occupation: **PROPERTY DEVELOPER**

Company Director 2

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

Surname: **CHITTENDEN**

Former names: **LENZBERG**

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

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

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY			

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 03/03/2015 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 A ORDINARY shares held as at the date of this return**
Name: **CLOVIS DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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