

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/02/2015

Company Name:

GILL RICHARDSON BLOODSTOCK LIMITED

Company Number:

06070348

Date of this return:

26/01/2015

SIC codes:

01430

46110

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 THE GREENWAYS LITTLE FENCOTE

NORTHALLERTON

NORTH YORKSHIRE

DL7 0TS

Officers of the company

| Company Secretar | ry 1 |
|-------------------|---------------------------|
| Type: | Person |
| Full forename(s): | MR DAVID |
| Surname: | RICHARDSON |
| Former names: | |
| Service Address: | BRACKEN HOUSE MELSONBY |
| | RICHMOND |
| | NORTH YORKSHIRE |
| | DL10 5PN |

Company Director 1

Type: Person

Full forename(s): MISS GILLIAN MARGARET

Surname: RICHARDSON

Former names:

Service Address: 4 THE GREENWAYS

LITTLE FENCOTE NORTHALLERTON NORTH YORKSHIRE UNITED KINGDOM

DL7 0TS

Country/State Usually Resident: ENGLAND

Date of Birth: 17/07/1960 Nationality: BRITISH

Occupation: BLOODSTOCK AGENT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|---|----------|---|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
| Prescribed particulars FULL VOTING RIGHTS | | | |

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: GILLIAN RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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