



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2016**

X53FUJZL

Company Name: **RATCLIFFE EQUESTRIAN LIMITED**

Company Number: **06490992**

Date of this return: **01/02/2016**

SIC codes: **93290**

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

Situation of Registered Office: **1 HASSALL MEWS
REARSBY
LEICESTERSHIRE
LE7 4XT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **DAVIDSON**

Former names:

Service Address: **1 HASSALL MEWS
REARSBY
LEICESTERSHIRE
LE7 4XT**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN**

Surname: **DAVIDSON**

Former names:

Service Address: **1 HASSALL MEWS
REARSBY
LEICESTERSHIRE
LE7 4XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **DAVIDSON**

Former names:

Service Address: **1700 MELTON ROAD
REARSBY
LEICESTER
ENGLAND
LE7 4YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>			
FULLY PARTICIPATING.			

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 01/02/2016 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 held as at the date of this return**
Name: **KAREN DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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