



Companies House

AR01 (ef)

Annual Return



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Company Name: **GSR Thoroughbreds Limited**

Company Number: **07147078**

Date of this return: **05/02/2016**

SIC codes: **29201**

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

Situation of Registered Office: **DRAKE HOUSE GADBROOK PARK
NORTHWICH
CHESHIRE
ENGLAND
CW9 7RA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GERALDINE SARAH**

Surname: **REES**

Former names:

Service Address: **MOOR FARM SOLLAM
TARLETON
PRESTON
LANCASHIRE
ENGLAND
PR4 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAPTAIN JAMES HUME**

Surname: **WILSON**

Former names:

Service Address: **MOOR FARM SOLLAM
TARLETON
PRESTON
LANCASHIRE
ENGLAND
PR4 6HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1926** *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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 05/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GERALDINE SARAH REES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-08-01
Name: **JUNE WILSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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