



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ancient Horse Limited**

Company Number: **07614434**

Date of this return: **26/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **BAKERS ORCHARD 7 HUNTINGDON STREET
BRADFORD ON AVON
SOMERSET
ENGLAND
BA15 1RF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR ANDREW**

Surname: **TYLER**

Former names:

Service Address: **BAKERS ORCHARD 7 HUNTINGDON STREET
BRADFORD ON AVON
SOMERSET
ENGLAND
BA15 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : **1 PREFERENCE shares held as at the date of this return**
Name: **ANDREW TYLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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