



Companies House

AR01 (ef)

Annual Return



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Company Name: **West of England Stabling Limited**

Company Number: **09957738**

Date of this return: **14/03/2016**

SIC codes: **43290**

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

Situation of Registered Office: **2 EAST STREET
OKEHAMPTON
ENGLAND
EX20 1AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMILY CHARLOTTE**

Surname: **WIEGERSMA**

Former names:

Service Address: **WARREN FARM HIGHAMPTON
BEAWORTHY
DEVON
ENGLAND
EX21 5LL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMILY CHARLOTTE**

Surname: **WIEGERSMA**

Former names:

Service Address: **WARREN FARM HIGHAMPTON
BEAWORTHY
DEVON
ENGLAND
EX21 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAKE**

Surname: **WIEGERSMA**

Former names:

Service Address: **WARREN FARM HIGHAMPTON
BEAWORTHY
DEVON
ENGLAND
EX21 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. A MEMBER OF THE COMPANY SHALL NOT BE ENTITLED, IN RESPECT OF ANY ORDINARY SHARE HELD BY HIM, TO VOTE (EITHER PERSONALL OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY UNLESS ALL THE AMOUNTS PAYABLE BY HIM IN RESPECT OF THE ORDINARY SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 1 GBP shares held as at the date of this return**
Name: **MRS EMILY CHARLOTTE WIEGERSMA**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAKE WIEGERSMA**

Shareholding 3 : **900 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS PHILIPPA WIEGERSMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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