



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUINOX DEVELOPMENT SOLUTIONS LIMITED**

Company Number: **04528895**

Date of this return: **06/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **1 HANKHAM PLACE
DITTONS ROAD STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN WILLIAM**

Surname: **LAWRENCE**

Former names:

Service Address: **1 HANKHAM PLACE
DITTONS ROAD STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5ER**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **LAWRENCE**

Former names:

Service Address: **1 HANKHAM PLACE
DITTONS ROAD STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1964** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN WILLIAM**

Surname: **LAWRENCE**

Former names:

Service Address: **1 HANKHAM PLACE
DITTONS ROAD STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

FULL VOTING AND DIVIDEND RIGHTS ALTHOUGH THE COMPANY IS DORMANT

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 06/09/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **MARK ASPINALL**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE LAWRENCE**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **KEVIN WILLIAM LAWRENCE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **THE ODYSSEY GROUP LTD**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **SARAH RUTH ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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