



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOUGHTON BLOODSTOCK UK LIMITED**

Company Number: **05555456**

Date of this return: **06/09/2013**

SIC codes: **01430**

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

Situation of Registered Office: **8 BLACK BEAR COURT
NEWMARKET
SUFFOLK
CB8 9AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MELISSA**

Surname: **NORTH**

Former names:

Service Address: **FOX FARM BARNARDISTON ROAD
HUNDON
SUDBURY
SUFFOLK
CO10 8EL**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM MCNAE**

Surname: **BRYSON**

Former names:

Service Address: **33 STROLLERS WAY
STRETCHWORTH
NEWMARKET
SUFFOLK
CB8 9DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **SHARP**

Former names:

Service Address: **FOX FARM BARNARDISTON ROAD
HUNDON
SUDBURY
SUFFOLK
CO10 8EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1960** *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>			
ALL SHARES RANK EQUALLY			

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 06/09/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **MELISSA NORTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BRYSON**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **ROBIN SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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