



Annual Return

Company Name: **AEQUUS LAND LTD**

Company Number: **06613088**



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Company Name: **AEQUUS LAND LTD**

Company Number: **06613088**

Date of this return: **06/06/2016**

Sic Codes: **68100**  
**68209**

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

Situation of  
Registered Office: **8TH FLOOR, NEWATER HOUSE, 11 NEWHALL STREET BIRMINGHAM**  
**UNITED KINGDOM B3 3NY**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR LEE MICHAEL**  
Surname: **TURNER**  
Service Address: **8TH FLOOR, NEWATER HOUSE, 11 NEWHALL STREET**  
**BIRMINGHAM**  
**ENGLAND B3 3NY**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR SIMON ANDREW MEGGINSON**  
Surname: **CORNER**  
Service Address: **8TH FLOOR, NEWATER HOUSE, 11 NEWHALL STREET**  
**BIRMINGHAM**  
**ENGLAND B3 3NY**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1950** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **75 ORDINARY shares held as at the date of this return**

Name: **SIMON ANDREW MEGGINSON CORNER**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**

Name: **THE SIMON CORNER DISCRETIONARY SETTLEMENT 2009**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

