



Companies House

AR01 (ef)

Annual Return



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X47EUUBV

Company Name: **HORSE & GROOM LIMITED**

Company Number: **05444918**

Date of this return: **04/05/2015**

SIC codes: **56101**
56302

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP**
ATHENIA HOUSE 10-14 ANDOVER ROAD
WINCHESTER
HAMPSHIRE
SO23 7BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARGARET**

Surname: **GREENSTOCK**

Former names:

Service Address: **DOVEDALE
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GILLIAN MARGARET**

Surname: **GREENSTOCK**

Former names:

Service Address: **DOVEDALE
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9HN**

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

Date of Birth: **14/02/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HARRIET JANE**

Surname: **GREENSTOCK**

Former names:

Service Address: **35 GLENCAIRN COURT
LANSDOWN ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1973** *Nationality:* **BRITISH**
Occupation: **MEDICAL SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **GREENSTOCK**

Former names:

Service Address: **DOVEDALE
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9HN**

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

Date of Birth: **18/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **GREENSTOCK**

Former names:

Service Address: **DOVEDALE
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **GREENSTOCK**

Former names:

Service Address: **DOVEDALE
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1979** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TBC			

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 04/05/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GREENSTOCK**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **THOMAS GREENSTOCK**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **HARRIET GREENSTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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