



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2013**

Company Name: **HORSEBEDDING.CO.UK LTD**

Company Number: **07023558**

Date of this return: **18/09/2013**

SIC codes: **52290**

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

Situation of Registered Office: **HALF WAY HOUSE GRANTHAM ROAD
ROPSLEY
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 4AR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT GINO**

Surname: **HENSON**

Former names:

Service Address: **HALF WAY HOUSE GRANTHAM ROAD
ROPSLEY
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 4AR**

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

Date of Birth: **30/04/1943** *Nationality:* **BRITISH**

Occupation: **HORSE BEDDING SUPPLIER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES EDWARD WILLIAM**

Surname: **SINCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GINO HENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **U.K. WOODLAND PRODUCTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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