



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2014**

X325D0Z5

Company Name: **Pegasus Horseshoes Limited**

Company Number: **01457518**

Date of this return: **09/02/2014**

SIC codes: **25990**

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

Situation of Registered Office: **WEST STREET
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 2JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER MAXWELL**

Surname: **DALE**

Former names:

Service Address: **CONEGAR FARM HOUSE WOODNEWTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 5EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON EDWARD**

Surname: **DALE**

Former names:

Service Address: **CONEGAR FARM HOUSE WOODNEWTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1942** *Nationality:* **BRITISH**

Occupation: **HORSESHOE MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **SIMON EDWARD DALE**

Name: **MIRANDA JANE DALE**

Shareholding 2 : **5100 ORDINARY shares held as at the date of this return**
Name: **SIMON EDWARD DALE**

Shareholding 3 : **1900 ORDINARY shares held as at the date of this return**
Name: **SIMON EDWARD DALE**

Name: **MIRANDA JANE DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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