



Companies House

**AR01** (ef)

**Annual Return**



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**X42K1H6O**

*Company Name:* **Pegasus Horseshoes Limited**

*Company Number:* **01457518**

*Date of this return:* **09/02/2015**

*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**

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*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)

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## 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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : **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.