



Companies House

— for the record —

Company Name

PEGASUS HORSESHOES LIMITED **363s Annual Return**

mid  
45  
003801

Company Type

**Private Company Limited By Shares**

Company Number

**1457518**

Information extracted from  
Companies House records on  
26th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A39  
COMPANIES HOUSE

0672  
15/02/02

Ref: 1457518/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>West St</b> <b>Stamford</b> <b>Lincolnshire</b> <b>PE9 2JD</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2875	Mfr oth fabricated metal prods																			
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Miranda Jane DALE  <b>Address</b> Conegar Farm Woodnewton Peterborough Cambridgeshire PE8 5EA	<b>Name</b>  <b>Address</b> 10 MELBOURNE ROAD, STAMFORD Lincs. <b>UK Postcode</b> PE9 1UD <b>Date of change</b> 31/10/2001 <b>Date Miranda Jane DALE</b> ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Miranda Jane DALE  <b>Address</b> Conegar Farm Woodnewton Peterborough Cambridgeshire PE8 5EA  <b>Date of birth</b> 05/11/1953  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b>  <b>Address</b> 10 MELBOURNE ROAD, STAMFORD Lincs. <b>UK Postcode</b> PE9 1UD. <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Miranda Jane DALE</b> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Simon Edward DALE  <b>Address</b> Conegar Farm Woodnewton Peterborough Cambridgeshire PE8 5EA  <b>Date of birth</b> 02/07/1942  <b>Nationality</b> British  <b>Occupation</b> Horseshoe Manufacturer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Simon Edward DALE</b> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 9,000 <b>Aggregate Nominal Value of issued shares</b> £9,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 9,000 <b>Total Nominal value of shares issued</b> £9,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> Miranda Jane DALE  <b>Address</b> Conegar Farm Building Woodnewton Peterborough Cambridgeshire PE8 5EA  <b>Shares held</b> Class                      Number Ordinary                      3900	<b>Name</b> _____  <b>Address</b> 10 MELBOURNE RD, STAMFORD Lincs. _____  <b>UK Postcode</b> PE9 1UD  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>  <b>Shares transferred by</b> Miranda Jane DALE  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____
<b>&gt; Shareholder Name</b> Simon Edward DALE  <b>Address</b> Conegar Farm Building Woodnewton Peterborough Cambridgeshire PE8 5EA  <b>Shares held</b> Class                      Number Ordinary                      3900	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b>  <b>Shares transferred by</b> Simon Edward DALE  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____
<b>&gt; Shareholder Name</b> Andrew GARNER  <b>Address</b> The Manor Tansor Oundle Peterborough Lambs  <b>Shares held</b> Class                      Number Ordinary                      3900	<b>Name</b> _____  <b>Address</b> _____ _____ _____ → Cambs.  <b>UK Postcode</b> _____  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>  <b>Shares transferred by</b> Andrew GARNER  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Simon Edward DALE		Name  		<b>Shares transferred by</b> <b>Simon Edward DALE</b>			
		Address  					
<b>Address</b> Conegar Farm Building Woodnewton Peterborough Cambridgeshire PE8 5EA		  					
		UK Postcode    _ _ _ _ _					
<b>Shares held</b> Class Ordinary		Number 5100	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer   

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

12 / 2 / 2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 16/2/2002 If you are making this return up to an earlier date, please give the date here

12 / 02 / 2002

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **16th February 2003** please give the new date here:

\_\_ / \_\_ / \_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

003801

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DUNCAN + TAPLIS

Telephone number inc code

01780 750888

Address

14 ALL SAINTS STREET

DX number if applicable

16018

STAMFORD

DX exchange

LINCS

STAMFORD

Postcode

PE9 2PA