



Companies House
— for the record —

AR01 (ef)

Annual Return



X28LPOTM

Received for filing in Electronic Format on the: **17/05/2013**

Company Name: **Rafferty Newman (Machinery) Limited**

Company Number: **03197258**

Date of this return: **10/05/2013**

SIC codes: **45190**
47190

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

Situation of Registered Office: **UNIT 4 BEDFORD ROAD**
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 3LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **CHALLEN**

Former names:

Service Address: **UNIT 4 BEDFORD ROAD
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 3LJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **CHALLEN**

Former names:

Service Address: **UNIT 4 BEDFORD ROAD**
 PETERSFIELD
 HAMPSHIRE
 ENGLAND
 GU32 3LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 10/05/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES CHALLENGEN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOE GORDON CHALLENGEN**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID CHALLENGEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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