



Companies House

AR01 (ef)

Annual Return



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Company Name: **RADWAY EQUESTRIAN LIMITED**

Company Number: **05295897**

Date of this return: **24/11/2014**

SIC codes: **01430**

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

Situation of Registered Office: **MARSTON HOUSE BYFIELD ROAD
PRIORS MARSTON
SOUTHAM
WARWICKSHIRE
CV47 7RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **BOSWELL**

Former names:

Service Address: **RADWAY RIDING SCHOOL
FARNBOROUGH ROAD
RADWAY
WARWICKSHIRE
CV35 0UN**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOSWELL**

Former names:

Service Address: **RADWAY RIDING SCHOOL
FARNBOROUGH ROAD
RADWAY
WARWICKSHIRE
CV35 0UN**

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

Date of Birth: **02/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **BOSWELL**

Former names:

Service Address: **RADWAY RIDING SCHOOL
FARNBOROUGH ROAD
RADWAY
WARWICKSHIRE
CV35 0UN**

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

Date of Birth: **26/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTIONS OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE O BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRCTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: JOHN BOSWELL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MARGARET ANN BOSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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