



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2013**

**X28B8P14**

*Company Name:* **READINGWORKS LIMITED**

*Company Number:* **07631691**

*Date of this return:* **12/05/2013**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **C/O STYLE & SILVER  
BANK HOUSE SOUTHWICK SQUARE  
SOUTHWICK  
BRIGHTON  
ENGLAND  
BN42 4FN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR IAN ORCHARD**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1939** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR IAN ORCHARD**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1939** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER FENWICK**

*Surname:*                                **HARRISON**

*Former names:*                        **RUDKIN**

*Service Address:*                        **STUCKLES FARM MAYNARDS GREEN  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 0DE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/12/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **EDUCATION CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER FENWICK**

*Surname:* **HARRISON**

*Former names:* **RUDKIN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/12/1950** *Nationality:* **BRITISH**

*Occupation:* **EDUCATION CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER FENWICK HARRISON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* IAN ORCHARD HARRISON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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