



Companies House

AR01 (ef)

Annual Return



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X38CY4LF

Company Name: **READINGWORKS LIMITED**

Company Number: **07631691**

Date of this return: **12/05/2014**

SIC codes: **85600**

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

Situation of Registered Office: **C/O BALANCED ACCOUNTING
UNIT Q THE BREWERY BELLS YEW GREEN ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 9BD**

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**

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**

Company Director **3**

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**

Company Director 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : 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.