

AR01 (ef)

Annual Return



X497U7HU

Received for filing in Electronic Format on the:

09/06/2015

Company Name:

RADNAGE HOUSE STABLES LTD

Company Number:

08547967

Date of this return:

29/05/2015

SIC codes:

93110

Company Type:

Private company limited by shares

Situation of Registered

Office:

RADNAGE HOUSE GREEN END ROAD, RADNAGE

HIGH WYCOMBE

BUCKS HP14 4BZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR TAMSIN

Surname: ADDISON

Former names:

Service Address: RADNAGE HOUSE GREEN END ROAD, RADNAGE

HIGH WYCOMBE

BUCKS

UNITED KINGDOM

HP14 4BZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1973 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : 10 ORD shares held as at the date of this return

Name: TAMSIN ADDISON

Authorisation

Authenticated

This form was authorised by one of the following:

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