



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26QG5SQ**

*Company Name:* **ROUNDWAY MANAGEMENT LIMITED**

*Company Number:* **05771742**

*Date of this return:* **06/04/2013**

*SIC codes:* **82190**

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

*Situation of Registered Office:* **CLIFFORD HOUSE 7-9 CLIFFORD  
STREET, YORK  
NORTH YORKSHIRE  
YO1 9RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **MUFFITT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **MUFFITT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/07/1966** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS SERVICES MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

A) VOTING RIGHTS IN ALL CIRCUMSTANCES; B) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS; C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; D) SHARES ARE NOT LIKELY TO BE REDEEMED.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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:* **JANE MUFFITT**

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## *Authorisation*

*Authenticated*

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

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