



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROUNDWAY MANAGEMENT LIMITED**

Company Number: **05771742**

Date of this return: **06/04/2010**

SIC codes: **7487**

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 **I**

Type: **Person**

Full forename(s): **JANE**

Surname: **MUFFITT**

Former names:

Service Address:

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: **1966-07-03** *Nationality:* **BRITISH**

Occupation: **BUSINESS SERVICES
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MARY JOYCE**

Surname: **MUFFITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1937-04-24** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 06/04/2010

Name: **JANE MUFFITT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/04/2010

Name: **MARY JOYCE MUFFITT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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