



Companies House

AR01 (ef)

Annual Return



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Company Name: PEGASUS (WORLD-WIDE) LTD

Company Number: 04435323

Date of this return: 06/02/2016

SIC codes: 73200

Company Type: Private company limited by shares

Situation of Registered Office: GREENHEDGES
MEDSTEAD ROAD
BEECH ALTON
HAMPSHIRE
GU34 4AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE ELIZABETH**

Surname: **WHARF**

Former names:

Service Address: **GREENHEDGES
MEDSTEAD ROAD
BEECH ALTON
HAMPSHIRE GU34 4AE**

Company Director ***1***

Type: **Person**

Full forename(s): **CLARE ELIZABETH**

Surname: **WHARF**

Former names:

Service Address: **GREENHEDGES
MEDSTEAD ROAD
BEECH ALTON
HAMPSHIRE GU34 4AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **WHARF**

Former names:

Service Address: **GREEN HEDGES MEDSTEAD ROAD
BEECH
ALTON
HAMPSHIRE
GU34 4AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUEL VOTING RIGHT,DIVIDEND ENTITLEMENT AND RETURN OF CAPITAL. THESE SHARES ARE CURRENTLY NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PHILIP WHARF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE ELIZABETH WHARF**

Authorisation

Authenticated

This form was authorised by one of the following:

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