



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RUSHAWAY LTD**

*Company Number:* **08381067**

*Date of this return:* **30/01/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **ARKLEY MANOR FARM  
ROWLEY LANE  
BARNET  
EN5 3HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHUNA**

*Surname:* **WICKHAM**

*Former names:*

*Service Address:* **GREENACRES CRAIG MOUNT  
RADLETT  
UNITED KINGDOM  
WD7 7LW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CAERVETH WRAY**

*Surname:*                            **SHEWELL-COOPER**

*Former names:*

*Service Address:*                **17 HILL RISE  
POTTERS BAR  
UNITED KINGDOM  
EN6 2RX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : 1 ORD shares held as at the date of this return  
*Name:* SHUNA WICKHAM

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* CAERVETH WRAY SHEWELL-COOPER

## *Authorisation*

*Authenticated*

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

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