



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

**X50TCGGP**

*Company Name:* **STEADYPACE LIMITED**

*Company Number:* **04373047**

*Date of this return:* **13/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **11 DUNCAN DRIVE  
BILTON RUGBY  
WARWICKSHIRE  
CV22 7RS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HORTON**

*Former names:*

*Service Address:* **11 DUNCAN DRIVE  
RUGBY  
WARWICKSHIRE  
CV22 7RS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER**

*Surname:*                                **HORTON**

*Former names:*

*Service Address:*                **11 DUNCAN DRIVE  
RUGBY  
WARWICKSHIRE  
CV22 7RS**

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

*Date of Birth:*    **\*\*/02/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL PATRICK**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **20 LORD DRIVE  
POCKLINGTON  
YORK  
ENGLAND  
YO42 2PB**

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

*Date of Birth:* **\*\*/01/1976** *Nationality:* **BRITISH**

*Occupation:* **SIGNALLING SYSTEMS  
ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK ALEX**

*Surname:*                            **HORTON**

*Former names:*

*Service Address:*                **11 DUNCAN DRIVE  
RUGBY  
WARWICKSHIRE  
CV22 7RS**

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

*Date of Birth:*    **\*\*/09/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **11 DUNCAN DRIVE  
RUGBY  
WARWICKSHIRE  
CV22 7RS**

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

*Date of Birth:* **\*\*/02/1985** *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**FULL VOTING RIGHTS APPLY TO ALL SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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:* **NEIL HORTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK ALEX HORTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER HORTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HORTON**

## *Authorisation*

*Authenticated*

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

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