Company Name: SUREREED LIMITED

Company Number: 01403973

Date of this return: 31/10/2015

SIC codes: 41100
68209

Company Type: Private company limited by shares

Situation of Registered Office: 10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF
Company Secretary

Type: Person
Full forename(s): JOSEPHINE MARY
Surname: HAYWARD
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR PETER MONS
Surname: HAYWARD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/08/1943 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): PETER WILLIAM
Surname: HAYWARD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1984 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director

Type: Person
Full forename(s): MR STEPHEN MONS
Surname: HAYWARD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1986 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>900</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>900</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS IN RESPECT OF THE PROPERTY INVESTMENT AND DEVELOPMENT ACTIVITIES OF THE COMPANY

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>'A' ORDINARY</th>
<th>Number allotted</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE ORDINARY A SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS IN RESPECT OF THE PROPERTY INVESTMENT AND DEVELOPMENT ACTIVITIES OF THE COMPANY

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>'F' ORDINARY</th>
<th>Number allotted</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE ORDINARY F SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS IN RESPECT OF THE COMPANY’S LICENSED TRADE ACTIVITIES ONLY.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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
Name: PETER MONS HAYWARD

Shareholding 2
Name: JOSEPHINE MARY HAYWARD

Shareholding 3
Name: PETER M HAYWARD

Shareholding 4
Name: PETER W HAYWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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