



Companies House

AR01 (ef)

Annual Return



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Company Name: REID WILLIAMS LIMITED

Company Number: 02703473

Date of this return: 03/04/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: MOORGATE HOUSE 201 SILBURY BOULEVARD
MILTON KEYNES
BUCKS
ENGLAND
MK9 1LZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PRINCE REGENT HOUSE 108 LONDON STREET
READING
BERKS
UNITED KINGDOM
RG1 4SJ

There are no records kept at the above address

Officers of the company

Company Director 1

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

Surname: **BYRNE**

Former names:

Service Address: **PRINCE REGENT HOUSE 108 LONDON STREET
READING
BERKS
RG1 4SJ**

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

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR RAKESH**

Surname: **SHAUNAK**

Former names:

Service Address: **PRINCE REGENT HOUSE 108 LONDON STREET
READING
BERKS
ENGLAND
RG1 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

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 03/04/2016 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 : 0 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROBERT HUGH WILLIAMS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JANE MARILYN WALTERS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MHA REIDWILLIAMS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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