



Companies House
— for the record —

AR01 (ef)

Annual Return



X26FZCKH

Received for filing in Electronic Format on the: **16/04/2013**

Company Name: **REID WILLIAMS LIMITED**

Company Number: **02703473**

Date of this return: **03/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **PRINCE REGENT HOUSE
108 LONDON STREET
READING
BERKS
RG1 4SJ**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **POUND FARM HOUSE
CHURCH ROAD, TADLEY
BASINGSTOKE
HAMPSHIRE
RG26 3AU**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **WILLIAMS**

Former names:

Service Address: **POUND FARM HOUSE
CHURCH ROAD TADLEY
BASINGSTOKE
HAMPSHIRE
RG26 3AU**

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

Date of Birth: **17/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 03/04/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROBERT HUGH WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE MARILYN WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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