



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X16NKFT7

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*Company Name:* REID WILLIAMS LIMITED

*Company Number:* 02703473

*Date of this return:* 03/04/2012

*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

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*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)

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### 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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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

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### *Authorisation*

*Authenticated*

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

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