



Companies House

AR01 (ef)

Annual Return



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Company Name: **REID WILLIAMS LIMITED**

Company Number: **02703473**

Date of this return: **03/04/2014**

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

There are no records kept at the above address

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 FARMHOUSE 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 03/04/2014 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.