



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 31/05/2008

Company Name: REID & CO. LIMITED

Company Number: 03773083

Company Details

Period Ending: 19/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**30 HIGH STREET
LONDON
N14 6EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER DAVID REX AMBROSE** *Address:* **14 WELL ROW
BAYFORD
HERTFORD
SG13 8PW**

Director 1 :

Name: **MR PETER DAVID REX
AMBROSE** *Address:* **14 WELL ROW
BAYFORD
HERTFORD
SG13 8PW**

Date of Birth: **03/01/1961** *Nationality:* **British** *Occupation:* **IND FINANCIAL ADVISER**

Director 2 :

Name: **JACKIE DOHERTY** *Address:* **BALLYHAUNIS ROAD CHARLESTOWN
COUNTY MAYO
IRISH**

Date of Birth: **29/01/1967** *Nationality:* **Irish** *Occupation:* **INDEPENDENT FINANCIAL
ADVISER**

Director 3 :

Name: **DOMINIC REID**

Address: **35 BROAD WALK
LONDON
N21 3BU**

Date of Birth:

26/08/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **TIMOTHY JOHN YATES**

Address: **6 STANHOPE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 5BL**

Date of Birth:

29/03/1967

Nationality:

British

Occupation:

FINANCIAL ADVISER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3400 ORDINARY Shares held as at 19/05/2008

Name:

DOMINIC REID

Address:

**35 BROAD WALK
WINCHMORE HILL
N21 3RU**

Shareholding 2:

0 ORDINARY Shares held as at 19/05/2008

Name:

DOMINIC REID

Address:

**35 BROAD WALK
LONDON
N21 3BU**

Shareholding 3:

3300 ORDINARY Shares held as at 19/05/2008

Name:

PETER AMBROSE

Address:

**14 WELL ROW
BAYFORD
HERTS
SG13 8PW**

Shareholding 4:

0 ORDINARY Shares held as at 19/05/2008

Name: **PETER DAVID REX AMBROSE**

14 WELL ROW

Address: **BAYFORD
HERTFORD
SG13 8PW**

Shareholding 5:

0 ORDINARY Shares held as at 19/05/2008

Name: **M.T. REID**

35 BROAD WALK

Address: **LONDON
N21 3BU**

Shareholding 6:

0 ORDINARY Shares held as at 19/05/2008

Name: **MARIE T REID**

35 BROAD WALK

Address: **WINCHMORE HILL
N21 3RU**

Shareholding 7:

3300 ORDINARY Shares held as at 19/05/2008

Name:

TIMOTHY YATES

Address:

**6 STANHOPE ROAD 6 STANHOPE ROAD
ST ALBANS
ST ALBANS
HERTS
ENGLAND
AL1 5BL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/05/2008**

Authenticated: **Yes (E/W)**