



Annual Return

Company Name: **REYNOLDS LIMITED**

Company Number: **00461520**



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Company Name: **REYNOLDS LIMITED**

Company Number: **00461520**

Date of this return: **20/06/2016**

Sic Codes: **47599**
96030

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

Situation of **27 HIGH ST BOGNOR REGIS WEST SUSSEX**

Registered Office: **UNITED KINGDOM PO21 1RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LISA ANN**
Surname: **REYNOLDS**
Service Address: **27 HIGH ST BOGNOR REGIS**
UNITED KINGDOM PO21 1RR

Company Director 1

Type: **Person**
Full Forename(s): **DOMINIC JAMES**
Surname: **REYNOLDS**
Service Address: **27 HIGH ST W SUSSEX BOGNOR REGIS**
UNITED KINGDOM PO21 1RR

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **STORE**
MANAGER

Company Director 2

Type: **Person**
Full Forename(s): **JAMES BENEDICT**
Surname: **REYNOLDS**
Service Address: **27 HIGH ST W SUSSEX BOGNOR REGIS**
UNITED KINGDOM PO21 1RR

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1964** Nationality: **BRITISH**
Occupation: **FUNERAL**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **MATTHEW**
Surname: **REYNOLDS**
Service Address: **27 HIGH ST W SUSSEX BOGNOR REGIS**
UNITED KINGDOM PO21 1RR

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **NORMAN ALFRED**
Surname: **REYNOLDS**
Service Address: **27 HIGH ST W SUSSEX BOGNOR REGIS**
UNITED KINGDOM PO21 1RR

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1933**

Nationality: **BRITISH**

Occupation: **FURNISHER**

Company Director 5

Type: **Person**
Full Forename(s): **STEPHEN JOHN**
Surname: **REYNOLDS**
Service Address: **27 HIGH ST W SUSSEX BOGNOR REGIS**
UNITED KINGDOM PO21 1RR

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **FUNERAL**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42661
Currency:	GBP	Aggregate nominal value:	42661

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42661
		Total aggregate nominal value:	42661
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10534 ORDINARY shares held as at the date of this return**
Name: **D.J. REYNOLDS**

Shareholding 2: **10534 ORDINARY shares held as at the date of this return**
Name: **J.B. REYNOLDS**

Shareholding 3: **10534 ORDINARY shares held as at the date of this return**
Name: **MATTHEW REYNOLDS**

Shareholding 4: **525 ORDINARY shares held as at the date of this return**
Name: **N.A. REYNOLDS**

Shareholding 5: **10534 ORDINARY shares held as at the date of this return**
Name: **S.J. REYNOLDS**

Shareholding 6: **200 transferred on 2015-12-18**
0 ORDINARY shares held as at the date of this return
Name: **J.A.M. REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

