



Companies House

AR01 (ef)

Annual Return



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Company Name: **REYNOLDS LIMITED**

Company Number: **00461520**

Date of this return: **20/06/2014**

SIC codes: **47599**
96030

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

Situation of Registered Office: **27 HIGH ST**
BOGNOR REGIS
W SUSSEX
PO21 1RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ANTOINETTE MARY**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOMINIC JAMES**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1960** Nationality: **BRITISH**
Occupation: **STORE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES BENEDICT**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 3

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

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **NORMAN ALFRED**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1933** *Nationality:* **BRITISH**

Occupation: **FURNISHER**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42661
		<i>Aggregate nominal value</i>	42661
<i>Currency</i>	GBP	<i>Amount paid per share</i>	42661
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42661
		<i>Total aggregate nominal value</i>	42661

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **325 ORDINARY shares held as at the date of this return**
Name: **N.A. REYNOLDS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **J.A.M. REYNOLDS**

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

Shareholding 4 : **10534 ORDINARY shares held as at the date of this return**
Name: **MATTHEW REYNOLDS**

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

Shareholding 6 : **10534 ORDINARY shares held as at the date of this return**
Name: **S.J. 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.