



Companies House

AR01 (ef)

Annual Return



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Company Name: REEVE METAL FINISHING CO. LIMITED(THE)

Company Number: 00637814

Date of this return: 01/11/2015

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office: ANNE ROAD,
SMETHWICK,
WEST MIDLANDS
B66 2NZ

Officers of the company

Company Director 1

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

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **WARRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1972** Nationality: **BRITISH**

Occupation: **METAL FINISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7360
		<i>Aggregate nominal value</i>	7360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7360
		<i>Total aggregate nominal value</i>	7360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 1841 ORDINARY shares held as at the date of this return
Name: P.E. FLYNN

Shareholding 2 : 1763 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WARRINGTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER R. COOPER

Shareholding 4 : 1841 ORDINARY shares held as at the date of this return
Name: PETER JAMES FLYNN

Shareholding 5 : 1840 ORDINARY shares held as at the date of this return
Name: G.S. FLYNN

Shareholding 6 : 74 ORDINARY shares held as at the date of this return
Name: SUSAN WARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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