



Companies House

AR01 (ef)

Annual Return



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X403HRCB

Company Name: **REYNOLDS SUPERSTORES LIMITED**

Company Number: **00817888**

Date of this return: **08/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **CRABTREE COTTAGE
ASTON BY BUDWORTH
NORTHWICH
CHESHIRE
CW9 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SUSAN**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. SUSAN**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1949** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE MARGARET**

Surname: **RIDES**

Former names:

Service Address: **14 BANHAM AVENUE
WIGAN
LANCS
WN3 6ET**

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

Date of Birth: **04/09/1946**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AND TO SHARE IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **ANN MARGARET RIDES**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HOWARTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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