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Companies House
— for the record —

Annual Return

Company Name: A.B.RHEAD & ASSOCIATES LIMITED

Company Number: 01890057



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Company Details

Period Ending: 15/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6YW

At Registered Office

N/A
N/A
N/A
N/A
N/A
N/A

Details of Officers of the Company

Company Secretary:

Name: MRS HILARY SUSAN RHEAD

Address: TALL PINES
27 HIGH STREET
BARFORD
WARWICKSHIRE CV35 8BU

Director 1:

Name: **ANDREW CHARLES FERGUSON** Address: **5 LADY GREY AVENUE
WARWICK GATE HEATHCOTE
WARWICK
WARWICKSHIRE CV34 6FH**
Date of Birth: **25/12/1962**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Director 2:

Name: **MR ALAN BERTRAND RHEAD** Address: **TALL PINES
27 HIGH STREET
BARFORD
WARWICKSHIRE CV35 8BU**
Date of Birth: **26/09/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MRS HILARY SUSAN RHEAD** Address: **TALL PINES
27 HIGH STREET
BARFORD
WARWICKSHIRE CV35 8BU**
Date of Birth: **30/12/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR CHARLES GOULD WILLIAMS** Address: **2 OLD EAGLEY MEWS
BOLTON
LANCASHIRE BL1 7HR**
Date of Birth: **26/06/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
A ORDINARY	12903	GBP12903
TOTALS	12903	GBP12903

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12903 A ORDINARY Shares held as at 15/01/2007

Name: **THE RHEAD GROUP LTD**

Address: **15 WARWICK ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM CV37 6YW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**