



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REED ENGINEERING BUILDING SERVICES LIMITED**

*Company Number:* **03726929**

*Date of this return:* **04/03/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **1ST FLOOR  
135 RED LION ROAD  
SURBITON  
SURREY  
KT6 7RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN MICHAEL**

*Surname:* **CAREY**

*Former names:*

*Service Address:* **WESTERING  
STATION ROAD  
ANGMERING  
WEST SUSSEX  
BN16 4HY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN MICHAEL**

*Surname:*                **CAREY**

*Former names:*

*Service Address:*        **WESTERING  
STATION ROAD  
ANGMERING  
WEST SUSSEX  
BN16 4HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JAMES**

*Surname:* **FELTHAM**

*Former names:*

*Service Address:* **58 WALTON PARK  
WALTON-ON-THAMES  
SURREY  
KT12 3EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1979** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                                **HARWOOD**

*Former names:*

*Service Address:*                        **101 ASH ROAD  
SUTTON  
SURREY  
SM3 9LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/06/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS CAROLINE ELIZABETH**

*Surname:* **REID**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JAMES HARWOOD**

*Shareholding 2* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN MICHAEL CAREY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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