



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. J. REEVES LTD.**

Company Number: **04121612**

Date of this return: **08/12/2015**

SIC codes: **47410**

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

Situation of Registered Office: **ORCHARD HOUSE
APPLEBY HILL AUSTREY
ATHERSTONE
WARWICKSHIRE
CV9 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATE**

Surname: **BARTON**

Former names:

Service Address: **10 SWINDALE
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 4LD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS KATE ROSEMARY**

Surname: **BARTON**

Former names:

Service Address: **ORCHARD HOUSE APPLEBY LANE
AUSTREY
NR ATHERSTONE
UNITED KINGDOM
CV9 3ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **KATE ROSEMARY BARTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
160 shares transferred on 2015-04-15
Name: **WILLIAM GODFREY LUKES BARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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