



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2013**

Company Name: **REUNION PROPERTIES LIMITED**

Company Number: **04272281**

Date of this return: **17/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **GARDNERS FARM
ARDELEY
STEVENAGE
HERTFORDSHIRE
SG2 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA MAVIS**

Surname: **NOBLE**

Former names:

Service Address: **GARDNERS FARM
ARDELEY
STEVENAGE
HERTFORDSHIRE
SG2 7AR**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD VICTOR LESLIE**

Surname: **NOBLE**

Former names:

Service Address: **GARDNERS FARM GARDNERS END
ARDELEY
STEVENAGE
HERTFORDSHIRE
SG2 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1944** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEILA MAVIS**

Surname: **NOBLE**

Former names:

Service Address: **GARDNERS FARM
ARDELEY
STEVENAGE
HERTFORDSHIRE
SG2 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : **0 ORDINARY B shares held as at the date of this return**
24 shares transferred on 2012-09-01

Name: **S F NOBLE**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
24 shares transferred on 2012-09-01

Name: **J R NOBLE**

Shareholding 3 : 26 ORDINARY A shares held as at the date of this return
Name: R V L NOBLE

Shareholding 4 : 26 ORDINARY A shares held as at the date of this return
Name: S M NOBLE

Shareholding 5 : 24 ORDINARY B shares held as at the date of this return
Name: RICHARD NOBLE

Shareholding 6 : 24 ORDINARY B shares held as at the date of this return
Name: SHEILA NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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