



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W21EX

Company Name: **P REYNOLDS (CONSTRUCTION) LIMITED**

Company Number: **04772310**

Date of this return: **20/05/2013**

SIC codes: **43320**

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

Situation of Registered Office: **414 BLACKPOOL ROAD
ASHTON ON RIBBLE
PRESTON
LANCASHIRE
PR2 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **REYNOLDS**

Former names:

Service Address: **90 HARRINGTON AVENUE
BLACKPOOL
LANCASHIRE
FY4 1QD**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **REYNOLDS**

Former names:

Service Address: **90 HARRINGTON AVENUE
BLACKPOOL
LANCASHIRE
FY4 1QD**

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

Date of Birth: **29/03/1955** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHT TO DIVIDEND AND CAPITAL

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 20/05/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: PHILIP REYNOLDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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