



Companies House

AR01 (ef)

Annual Return



X4MBX69E

Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **REFLEX HOME LIMITED**

Company Number: **04994666**

Date of this return: **15/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 BENNET COURT
BENNET ROAD
READING
BERKSHIRE
RG2 0QZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 BENNET COURT
BENNET ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 0QX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM STUART ROBERTSON**

Surname: **JEPPS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **BRYMER**

Former names:

Service Address: **40 ST PATRICKS AVENUE
CHARVIL
READING
BERKSHIRE
RG10 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROLAND**

Surname: **DREESDEN**

Former names:

Service Address: **22 WESSEX GARDENS
TWYFORD
READING
BERKSHIRE
RG10 0AY**

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM STUART ROBERTSON**

Surname: **JEPPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL ORDINARY A SHARES RANK EQUALLY FOR VOTING (B) ALL SHARES RANK EQUALLY IN RIGHTS TO DIVIDENDS (C) ALL SHARES RANK EQUALLY IN RIGHTS TO CAPITAL (D) THE SHARES ARE NON-REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY B SHARES HAVE NO VOTING RIGHTS (B) ALL SHARES RANK EQUALLY IN RIGHTS TO DIVIDENDS (C) ALL SHARES RANK EQUALLY IN RIGHTS TO CAPITAL (D) THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **500 ORDINARY B shares held as at the date of this return**
Name: **REFLEX AUDIO VISUAL LTD**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **REFLEX AUDIO VISUAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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