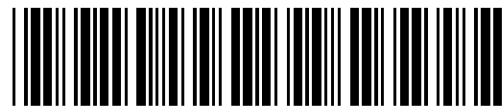




Annual Return

Company Name: **MICHAEL REEVES ASSOCIATES LIMITED**

Company Number: **05860391**



Received for filing in Electronic Format on the: **11/07/2016**

X5B08KA8

Company Name: **MICHAEL REEVES ASSOCIATES LIMITED**

Company Number: **05860391**

Date of this return: **28/06/2016**

Sic Codes: **31090**

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

Situation of **30 PIMLICO ROAD LONDON**

Registered Office: **SW1W 8LJ**

# Single Alternative Inspection Location (SAIL)

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

**30 PIMLICO ROAD LONDON  
ENGLAND SW1W 8LJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
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Register of members (section 114)  
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Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

### Company Director 1

Type:	Person
Full Forename(s):	MR MICHAEL JOHN
Surname:	REEVES
Service Address:	6 OLD SWAN WHARF LONDON 116 BATTERSEA CHURCH ROAD SW11 3NA
Country/State	ENGLAND
Usually Resident:	
Date of Birth: **/06/1944	Nationality: BRITISH
Occupation:	INTERIOR DESIGNER

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY 1 GBP shares held as at the date of this return</b>
Name:	<b>MR MICHAEL REEVES</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

