



Companies House

AR01 (ef)

Annual Return



X4HBMNOO

Received for filing in Electronic Format on the: **04/10/2015**

Company Name: **HUXLEY REED LIMITED**

Company Number: **06397388**

Date of this return: **04/10/2015**

SIC codes: **69201**

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

Situation of Registered Office: **32 THE PARADE
BARRY
VALE OF GLAMORGAN
CF62 6SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW ALLAN**

Surname: **REED**

Former names:

Service Address: **32 THE PARADE
BARRY
VALE OF GLAMORGAN
CF62 6SE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE KATHARINE**

Surname: **REED**

Former names:

Service Address: **32 THE PARADE
BARRY
VALE OF GLAMORGAN
CF62 6SE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/04/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ALLAN**

Surname: **REED**

Former names:

Service Address: **32 THE PARADE
BARRY
VALE OF GLAMORGAN
CF62 6SE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/10/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: 1) VOTING RIGHTS 2) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE 3) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MATTHEW REED**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **LOUISE REED**

Authorisation

Authenticated

This form was authorised by one of the following:

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