

AR01 (ef)

Annual Return



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11/06/2015

Company Name:

REYNOLDS GROUNDWORKS & LANDSCAPES LTD

Company Number:

07816927

Date of this return:

20/10/2014

SIC codes:

81300

Company Type:

Private company limited by shares

Situation of Registered

Office:

ELM CORNER HOUSE THE GREEN

DUNSFOLD

SURREY

GU8 4LX

Officers of the company

Company Director 1 Type: Person Full forename(s): MR JAMES MCCARTHY REYNOLDS Surname: Former names: ELM CORNER HOUSE THE GREEN Service Address: **DUNSFOLD SURREY ENGLAND** GU8 4LX Country/State Usually Resident: ENGLAND Date of Birth: 07/03/1960 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR THOMAS MCCARTHY

Surname: REYNOLDS

Former names:

Service Address: ELM CORNER HOUSE THE GREEN

DUNSFOLD SURREY

UNITED KINGDOM

GU8 4LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1988 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : 100 ORDINARY £1 shares held as at the date of this return

Name: THOMAS MCCARTHY 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.