



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLIAM REID LIMITED**

Company Number: **NI000647**

Date of this return: **12/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **YORK DOCK STEEL TERMINAL
23A DUFFERIN ROAD, BELFAST HARBOUR ESTATE
BELFAST
NORTHERN IRELAND
BT3 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD ANTHONY**

Surname: **CROMIE**

Former names:

Service Address: **8 MEADOWDALE
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM
BT37 0UT**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD ANTHONY**

Surname: **CROMIE**

Former names:

Service Address: **8 MEADOWDALE
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM
BT37 0UT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **DUNLOP**

Former names:

Service Address: **APT 401 ATLANTIC QUAYS
LONDONDERRY
BT48 7NR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	336
		<i>Aggregate nominal value</i>	336
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	336
		<i>Total aggregate nominal value</i>	336

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 168 ORDINARY shares held as at 2011-03-12

Name: BERNATD CROMIE

Name: ALAN DUNLOP

Shareholding 2 : 168 ORDINARY shares held as at 2011-03-12

Name: ALAN DUNLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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