

# **AR01** (ef)

#### **Annual Return**



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Company Name: WILLIAM REID LIMITED

Company Number: NI000647

Date of this return: 20/03/2016

SIC codes: 52241

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 Secretar	<i>y 1</i>
Type:	Person
Full forename(s):	MR BERNARD ANTHONY
Surname:	CROMIE
Former names:	
Service Address:	8 MEADOWDALE JORDANSTOWN
	NEWTOWNABBEY
	CO ANTRIM
	BT37 0UT

Company Director Type: Person Full forename(s): MR BERNARD ANTHONY **CROMIE** Surname: Former names: Service Address: 8 MEADOWDALE **JORDANSTOWN NEWTOWNABBEY** CO ANTRIM **BT37** 0UT Country/State Usually Resident: NORTHERN IRELAND Date of Birth: \*\*/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: \*\*/08/1952 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	336	
		Total aggregate nominal value	336	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : 168 ORDINARY shares held as at the date of this return

Name: BERNATD CROMIE

Shareholding 2 : 168 ORDINARY shares held as at the date of this return

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.