Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/03/2015**

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Company Name:	**WILLIAM REID LIMITED**
Company Number:	**NI000647**
Date of this return:	**19/03/2015**
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 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**	*Number allotted*	**336**
		Aggregate nominal value	**336**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (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 19/03/2015 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 : **168 ORDINARY shares held as at the date of this return**

Name: **BERNATD CROMIE**

Name: **ALAN DUNLOP**

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.