



Companies House

AR01 (ef)

Annual Return



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Company Name: **REID HEATH LIMITED**

Company Number: **SC395760**

Date of this return: **31/12/2014**

SIC codes: **99000**

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

Situation of Registered Office: **UNIT 3 69 HAUGH ROAD
GLASGOW
G3 8TX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS LEWIS**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1982** Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM & ARTICLES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **475 ORDINARY shares held as at the date of this return**
Name: **ANDREW REID**

Shareholding 2 : **475 ORDINARY shares held as at the date of this return**
Name: **THOMAS HEATH**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **MARGARET THOM**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **GAVIN MUIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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