



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2013**

X26INV01

*Company Name:* **REYNOLDS ENGINEERING (WINTERBOURNE) LTD.**

*Company Number:* **01025650**

*Date of this return:* **15/04/2013**

*SIC codes:* **24100**

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

*Situation of Registered Office:* **HICKS COMMON ROAD  
WINTERBOURNE,  
BRISTOL  
BS36 1EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O J BRAIN FCA  
8 WHITEGATES  
FLAXPITS LANE WINTERBOURNE  
BRISTOL  
ENGLAND  
BS36 1JX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **BRAIN**

*Former names:*

*Service Address:* **98 DRAGON ROAD  
WINTERBOURNE  
BRISTOL  
BS36 1BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES WILLIAM**

*Surname:*                           **REYNOLDS**

*Former names:*

*Service Address:*                **GREEN TORS  
RAM HILL  
COALPIT HEATH  
BRISTOL  
BS36 2UF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/07/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KENNETH ALBION**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **104 FLAX PITS LANE  
WINTERBOURNE  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS36 1LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1929** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1601</b>
		<i>Aggregate nominal value</i>	<b>1601</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1601</b>
		<i>Total aggregate nominal value</i>	<b>1601</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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* : **1600 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES WILLIAM REYNOLDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE BILLIE REYNOLDS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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