



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN REID & SONS (INTERNATIONAL) LIMITED**

Company Number: **01351837**

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

SIC codes: **25110**

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

Situation of Registered Office: **3 REID STREET
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2BT**

Officers of the company

Company Secretary 1

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

Surname: **SINKINSON**

Former names:

Service Address: **3 REID STREET
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2BT**

Company Director **1**

Type: **Person**

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

Surname: **REID**

Former names:

Service Address: **3 REID STREET
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2BT**

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

Date of Birth: **07/05/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **REID**

Former names:

Service Address: **3 REID STREET
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2BT**

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

Date of Birth: **02/03/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROLLO REID**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN REID**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES REID**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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