



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X21UG10P**

*Company Name:* **PETER REINECK ASSOCIATES LIMITED**

*Company Number:* **05351354**

*Date of this return:* **03/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **77 BEECH GROVE  
YORK  
NORTH YORKSHIRE  
YO26 5JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ROSALIND**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **77 BEECH GROVE  
YORK  
NORTH YORKSHIRE  
YO26 5JY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PETER STEPHENSON**

*Surname:*                                **REINECK**

*Former names:*

*Service Address:*                **77 BEECH GROVE  
YORK  
NORTH YORKSHIRE  
YO26 5JY**

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

*Date of Birth:*    **19/08/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) AS FAR AS VOTING RIGHTS, THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) AS FAR AS ANY RIGHTS IN RESPECT OF DIVIDENDS, SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION; (C) AS FAR AS ANY RIGHTS IN RESPECT OF CAPITAL, SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AT THE AMOUNT PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER STEPHENSON REINECK**

## *Authorisation*

*Authenticated*

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

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