



Companies House

**AR01** (ef)

**Annual Return**



X4L8NZU1

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*Company Name:* **DAVID REID LIMITED**

*Company Number:* **SC292994**

*Date of this return:* **10/11/2015**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **WEST CLUDEN MILL  
IRONGRAY  
DUMFRIES  
DG2 9UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARLYNE**

*Surname:* **REID**

*Former names:*

*Service Address:* **WEST CLUDEN MILL  
IRON GRAY  
DUMFRIES  
DUMFRIES & GALLOWAY  
D62 9UW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARLYNE**

*Surname:*                **REID**

*Former names:*

*Service Address:*        **WEST CLUDEN MILL  
IRON GRAY  
DUMFRIES  
DUMFRIES & GALLOWAY  
D62 9UW**

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

*Date of Birth:*    **\*\*/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN IAN**

*Surname:* **REID**

*Former names:*

*Service Address:* **WEST CLUDEN MILL  
IRONGRAM  
DUMFRIES  
DUMFRIESSHIRE  
DG2 9UW**

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

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN REID**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARLYNE 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.