



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. ELDER REED & CO. LIMITED**

*Company Number:* **00226982**

*Date of this return:* **08/08/2013**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE  
27 CARNWATH ROAD  
LONDON  
SW6 3HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTYN**

*Surname:* **LEGG**

*Former names:*

*Service Address:* **2 WOODBURY DRIVE  
SUTTON  
SURREY  
SM2 5RB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL EDWARD MARTIN**

*Surname:*                **BRIMACOMBE**

*Former names:*

*Service Address:*        **PEGSWELL HOUSE  
LOWER END, GREAT MILTON  
OXFORD  
OXFORDSHIRE  
OX44 7NF**

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

*Date of Birth:*    **05/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES LENNOX**

*Surname:*                                **REED**

*Former names:*

*Service Address:*                **51 LOXLEY ROAD  
LONDON  
SW18 3LL**

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

*Date of Birth:*    **12/09/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>188297</b>
		<i>Aggregate nominal value</i>	<b>227839.37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.21</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>188297</b>
		<i>Total aggregate nominal value</i>	<b>227839.37</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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* : **87561 ORDINARY shares held as at the date of this return**  
*Name:* **N.E.M. BRIMACOMBE**

*Shareholding 2* : **2355 ORDINARY shares held as at the date of this return**  
*Name:* **M.R. PEARMAN**

*Shareholding 3* : **87561 ORDINARY shares held as at the date of this return**  
*Name:* **J.L. REED**

*Shareholding 4* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **H.C. PENNELLS**

*Shareholding 5* : **496 ORDINARY shares held as at the date of this return**  
*Name:* **W.E. REED**

*Shareholding 6* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **J.L. KINGHAM**

*Shareholding 7* : **50 ORDINARY shares held as at the date of this return**

*Name:* D.W. MATTHEWS

*Shareholding 8* : 250 ORDINARY shares held as at the date of this return

*Name:* M.W. TURNBULL

*Shareholding 9* : 9674 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS CHARMAN

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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.