



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

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

Company Number: **00226982**

Date of this return: **08/08/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	188297
		<i>Aggregate nominal value</i>	227839.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.21
		<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>	188297
		<i>Total aggregate nominal value</i>	227839.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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