



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2013**

Company Name: **C.C. REED & COMPANY LIMITED**

Company Number: **00838684**

Date of this return: **14/12/2012**

SIC codes: **01500**

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

Situation of Registered Office: **15 PROSPECT STREET
BRIDLINGTON
EAST YORKSHIRE
YO15 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA MARY**

Surname: **BLANCHARD**

Former names:

Service Address: **WOODHOUSE FARM
FOSTON ON THE WOLDS
DRIFFIELD
NORTH HUMBERSIDE
UNITED KINGDOM
YO25 8DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MALCOLM**

Surname: **BLANCHARD**

Former names:

Service Address: **WOODHOUSE FARM
FOSTON ON THE WOLDS
DRIFFIELD
EAST YORKSHIRE
YO25 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1946** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANA MARY**

Surname: **BLANCHARD**

Former names:

Service Address: **WOODHOUSE FARM
FOSTON ON THE WOLDS
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1947** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9505
		<i>Aggregate nominal value</i>	9505
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9505
		<i>Total aggregate nominal value</i>	9505

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : 2680 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF CHARLES CLIFFORD REED

Shareholding 2 : 1336 ORDINARY shares held as at the date of this return
Name: DAVID MALCOLM BLANCHARD

Shareholding 3 : 1537 ORDINARY shares held as at the date of this return
Name: DIANA MARY BLANCHARD

Shareholding 4 : 3952 ORDINARY shares held as at the date of this return
Name: ANTONY WILLIAM INGHAM

Name: DAVID MALCOLM BLANCHARD

Name: DIANA MARY BLANCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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