

AR01 (ef)

Annual Return



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Company Name: A H Reason Limited

Company Number: 02292157

Date of this return: **06/06/2013**

SIC codes: **62011**

Company Type: Private company limited by shares

Situation of Registered

Office:

149 PURSEY DRIVE BRADLEY STOKE

BRISTOL AVON

UNITED KINGDOM

BS32 8DP

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	MR ADRIAN HENRY
Surname:	REASON
Former names:	
Service Address:	149 PURSEY DRIVE
	BRADLEY STOKE BRISTOL
	AVON
	ENGLAND
	BS32 8DP

Company Director Type: Full forename(s):	1 Person MR ADRIAN HENRY
Surname:	REASON
Former names:	
Service Address:	149 PURSEY DRIVE BRADLEY STOKE BRISTOL AVON ENGLAND BS32 8DP
Country/State Usually Re	sident: ENGLAND
Date of Birth: 06/10/1957	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MRS SUZANNE LOUISE

Surname: REASON

Former names:

Service Address: 149 PURSEY DRIVE

BRADLEY STOKE

BRISTOL AVON ENGLAND BS328DP

Country/State Usually Resident: ENGLAND

Date of Birth: 01/07/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : 98 ORDINARY shares held as at the date of this return

Name: ADRIAN HENRY REASON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: SUZANNE LOUISE REASON

Authorisation

Authenticated

This form was authorised by one of the following:

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