



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H Reason Limited**

Company Number: **02292157**

Date of this return: **06/06/2015**

SIC codes: **62011**

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

Situation of Registered Office: **48 BELLE VUE TERRACE
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 4QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN HENRY**

Surname: **REASON**

Former names:

Service Address: **LA FAYETTE 24410 PARCOUL
DORDOGNE
DORDOGNE
FRANCE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADRIAN HENRY**

Surname: **REASON**

Former names:

Service Address: **LA FAYETTE 24410 PARCOUL
DORDOGNE
DORDOGNE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE SALES**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUZANNE LOUISE**

Surname: **REASON**

Former names:

Service Address: **LA FAYETTE 24410 PARCOUL
DORDOGNE
DORDOGNE
FRANCE**

Country/State Usually Resident: **FRANCE**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **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.