



Companies House

AR01 (ef)

Annual Return



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Company Name: **Reefwood Limited**

Company Number: **02392750**

Date of this return: **22/11/2015**

SIC codes: **68310**

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

Situation of Registered Office: **11 LAURA PLACE
BATH
ENGLAND
BA2 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP GAVIN**

Surname: **COBB**

Former names:

Service Address: **HALLMEAD COTTAGE RODDEN FARM
RODDEN
FROME
SOMERSET
ENGLAND
BA11 5JL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP GAVIN**

Surname: **COBB**

Former names:

Service Address: **HALLMEAD COTTAGE RODDEN FARM
RODDEN
FROME
SOMERSET
ENGLAND
BA11 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIVIENNE**

Surname: **HAYES**

Former names:

Service Address: **12 CLAREMONT PLACE CAMDEN ROAD
BATH
ENGLAND
BA1 5JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PHILIP GAVIN COBB**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PETER GERALD SYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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