



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REID & TAYLOR LIMITED**

Company Number: **03320402**

Date of this return: **15/02/2013**

SIC codes: **13990**

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

Situation of Registered Office: **FAIRVIEW HOUSE
VICTORIA PLACE
CARLISLE
CUMBRIA
CA1 1HP**

Officers of the company

Company Director 1

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

Surname: **OGILVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4994767
		<i>Aggregate nominal value</i>	4994767
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4994767
		<i>Total aggregate nominal value</i>	4994767

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **4916767 ORDINARY shares held as at the date of this return**
Name: **REID & TAYLOR HOLDINGS LTD**

Shareholding 2 : **78000 ORDINARY shares held as at the date of this return**
Name: **S KUMARS (INVESTMENTS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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