



Companies House

**AR01** (ef)

**Annual Return**



X4N4YDRT

Received for filing in Electronic Format on the: **27/12/2015**

*Company Name:* **REEF ONE LTD**

*Company Number:* **03689010**

*Date of this return:* **16/12/2015**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **F1 ABBEY FARM BUSINESS PARK HORSHAM ST FAITH  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR10 3JU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GRANT THORNTON UK LLP KINGFISHER HOUSE, 1 GILDERS WAY  
ST JAMES PLACE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1UB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUZANNE EVE**

Surname: **STEVENSON**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ANDREW**

*Surname:*                           **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/04/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* JOANNA MARIE BATEMAN

*Shareholding 2* : 9 ORDINARY shares held as at the date of this return  
*Name:* RACHEL LOUISE KNIGHT

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW PAUL STEVENSON

*Shareholding 4* : 52 ORDINARY shares held as at the date of this return  
*Name:* PAUL ANDREW STEVENSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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