



Companies House

AR01 (ef)

Annual Return



X33NZ78Y

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Company Name: **A Reekie Property Services Limited**

Company Number: **04670418**

Date of this return: **19/02/2014**

SIC codes: **43390**
43210

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

Situation of Registered Office: **NEGYS GORTHYBOW SCHOONERS BUSINESS PARK**
BESS PARK ROAD
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6HB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLYNIS ANNE**

Surname: **REEKIE**

Former names:

Service Address: **23 SARAH'S VIEW
PADSTOW
CORNWALL
UNITED KINGDOM
PL28 8DU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **REEKIE**

Former names:

Service Address: **23 SARAH'S VIEW
PADSTOW
CORNWALL
UNITED KINGDOM
PL28 8DU**

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.196078
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM OF ARTICLES			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.461633
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM OF ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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

<i>Shareholding 1</i>	: 5100 ORDINARY A SHARES shares held as at the date of this return
<i>Name:</i>	ANDREW JOHN REEKIE
<i>Shareholding 2</i>	: 4900 ORDINARY B SHARES shares held as at the date of this return
<i>Name:</i>	NEIL REEKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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