



Companies House

AR01 (ef)

Annual Return



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Company Name: **K L Reynolds Limited**

Company Number: **04683064**

Date of this return: **02/03/2015**

SIC codes: **47730**

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

Situation of Registered Office: **LLOYDS BANK CHAMBERS HIGH STREET
CREDITON
DEVON
UNITED KINGDOM
EX17 3AH**

Officers of the company

Company Secretary 1

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

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS KAY LESLEY**

Surname: **REYNOLDS**

Former names:

Service Address: **HIGH LEIGH COACH HOUSE
SOUTH BRENT
DEVON
UNITED KINGDOM
TQ10 9DS**

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

Date of Birth: **25/05/1957** Nationality: **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MISS LOUISA FRANCES**

Surname: **REYNOLDS**

Former names:

Service Address: **6 RAILWAY COTTAGE STATION ROAD
NEWTONMORE
HIGHLAND
SCOTLAND
UNITED KINGDOM
PH20 1AR**

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

Date of Birth: **04/04/1991** *Nationality:* **BRITISH**

Occupation: **OUTDOOR INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 RANK EQUALLY FOR VOTING, INCOME AND CAPITAL DISTRIBUTION ENTITLEMENTS.

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 02/03/2015 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 : **85 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS KAY LESLEY REYNOLDS**

Shareholding 2 : **15 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS LOUISA FRANCES REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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