



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANSON REED LIMITED**

*Company Number:* **05051678**

*Date of this return:* **23/02/2015**

*SIC codes:* **58190**  
**85590**

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

*Situation of Registered Office:* **145-157 ST. JOHN STREET**  
**LONDON**  
**EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH CHRISTOPHER**

*Surname:* **MCDERMOTT**

*Former names:*

*Service Address:* **7 SOUTHWOOD HEIGHTS  
SOUTHWOOD LAWN ROAD  
LONDON  
N6 5SE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEPH CHRISTOPHER**

*Surname:*                **MCDERMOTT**

*Former names:*

*Service Address:*        **7 SOUTHWOOD HEIGHTS  
SOUTHWOOD LAWN ROAD  
LONDON  
N6 5SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/01/1963**

*Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **REED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH MCDERMOTT**

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## *Authorisation*

*Authenticated*

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

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