



Companies House

AR01 (ef)

Annual Return



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Company Name: **REICH WHOLESALE LIMITED**

Company Number: **06853343**

Date of this return: **01/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **6TH FLOOR CARDINAL HOUSE
20 ST MARY'S PARSONAGE
MANCHESTER
LANCASHIRE
M3 2LG**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **MEDAL HOUSE 197 CHAPEL STREET
MANCHESTER
UNITED KINGDOM
M3 5EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL AKIVA**

Surname: **LOPIAN**

Former names:

Service Address: **MEDAL HOUSE 197 CHAPEL STREET
MANCHESTER
UNITED KINGDOM
M3 5EQ**

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

Date of Birth: **07/10/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **MEDAL HOUSE 197 CHAPEL STREET
MANCHESTER
UNITED KINGDOM
M3 5EQ**

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

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS. NO RIGHTS OF REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REICH GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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