



Companies House
— for the record —

AR01 (ef)

Annual Return



X19LGSMF

Received for filing in Electronic Format on the: **24/05/2012**

Company Name: **ALLAN REYNOLDS PARTNERSHIP LIMITED**

Company Number: **06875401**

Date of this return: **13/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **265 TETENHALL ROAD
WOLVERHAMPTON
WV6 0DE**

Single Alternative Inspection Location (SAIL)

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

**C/O TRANTER LOWE (OAKENGATES) LIMITED
INTERNATIONAL HOUSE 6 MARKET STREET
OAKENGATES
TELFORD
SHROPSHIRE
ENGLAND
TF2 6EF**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **MILLWARD**

Former names:

Service Address: **1 HORSECHESTNUT DRIVE
SHAWBIRCH
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF5 0LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **HARRIS**

Former names:

Service Address: **17 SPRING MEADOW CLOSE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV8 1GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MILLWARD**

Former names:

Service Address: **1 HORSECHESTNUT DRIVE
SHAWBIRCH
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF5 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES WITH FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION OF THE SURPLUS ON WINDING UP.

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

Prescribed particulars

B SHARES WITH NO VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND CAPITAL REPAID UPON WINDING UP.

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

Prescribed particulars

C SHARES WITH NO VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND CAPITAL REPAID UPON WINDING UP.

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

Prescribed particulars

D SHARES WITH NO VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND CAPITAL REPAID UPON WINDING UP.

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

Prescribed particulars

E SHARES WITH NO VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND CAPITAL REPAID UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **135 A SHARES shares held as at the date of this return**
Name: **ANTHONY MILLWARD**

Shareholding 2 : **1 B SHARES shares held as at the date of this return**
Name: **ANTHONY MILLWARD**

Shareholding 3 : **65 A SHARES shares held as at the date of this return**
Name: **STEPHEN JAMES HARRIS**

Shareholding 4 : **1 C SHARES shares held as at the date of this return**

Name: STEPHEN JAMES HARRIS

Shareholding 5 : 1 D SHARES shares held as at the date of this return

Name: ANNE MILLWARD

Shareholding 6 : 1 E SHARES shares held as at the date of this return

Name: LOUISE HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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