



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

X54R1VND

Company Name: **REULE LIMITED**

Company Number: **07586404**

Date of this return: **31/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BROOKFIELD FARM COWLEY
GNOSALL
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST20 0BG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **BROOKFIELD FARM COWLEY
GNOSALL
STAFFORDSHIRE
UNITED KINGDOM
ST20 0BG**

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

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ELIZABETH**

Surname: **CRITCHLEY**

Former names:

Service Address: **WILLOW END COWLEY GNOSALL
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST20 0BE**

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

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOANNA CLARE**

Surname: **CRITCHLEY-VICKERS**

Former names:

Service Address: **BROOKFIELD FARM COWLEY
GNOSALL
STAFFORDSHIRE
UNITED KINGDOM
ST20 0BG**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS HELEN SARAH**

Surname: **FRANKLIN**

Former names:

Service Address: **BROOKFIELD FARM COWLEY
GNOSALL
STAFFORDSHIRE
UNITED KINGDOM
ST20 0BG**

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **HORGAN**

Former names:

Service Address: **BROOKFIELD FARM COWLEY
GNOSALL
STAFFORDSHIRE
UNITED KINGDOM
ST20 0BG**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHARLES RICHARD**

Surname: **KIDSON**

Former names:

Service Address: **HARRIOTTS HAYES FARM CODSALL WOOD**
 WOLVERHAMPTON
 STAFFORDSHIRE
 UNITED KINGDOM
 WV8 1RQ

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2294
		<i>Aggregate nominal value</i>	2294
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL "A" ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. ANY SURPLUS REMAINING WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES OF ALL CLASSES IN PROPORTION TO THE AMOUNT PAID UP THEREON AT THE DATE OF THE LIQUIDATION. REDEMPTION. THE SHARES ARE IRREDEEMABLE "A" ORDINARY SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	5518
		<i>Aggregate nominal value</i>	5518
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL "B" ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. ANY SURPLUS REMAINING WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES OF ALL CLASSES IN PROPORTION TO THE AMOUNT PAID UP THEREON AT THE DATE OF THE LIQUIDATION. REDEMPTION. THE SHARES ARE IRREDEEMABLE "B" ORDINARY SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	4915
		<i>Aggregate nominal value</i>	4915
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL "C" ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. ANY SURPLUS REMAINING WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES OF ALL CLASSES IN PROPORTION TO THE AMOUNT PAID UP THEREON AT THE DATE OF THE LIQUIDATION. REDEMPTION. THE SHARES ARE IRREDEEMABLE "C" ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12727
		<i>Total aggregate nominal value</i>	12727

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **2294 ORDINARY A shares held as at the date of this return**
Name: **MRS CAROL ELIZABETH CRITCHLEY**

Shareholding 2 : **442 ORDINARY B shares held as at the date of this return**
Name: **TRUST4 - CAROL CRITCHLEY, CHRISTOPHER JOHN BALL, HELEN FRANKLIN, STEVEN HALL**

Shareholding 3 : **930 ORDINARY B shares held as at the date of this return**
Name: **MRS JOANNA CLARE CRITCHLEY-VICKERS**

Shareholding 4 : **930 ORDINARY B shares held as at the date of this return**
Name: **MRS HELEN SARAH FRANKLIN**

Shareholding 5 : **930 ORDINARY B shares held as at the date of this return**
Name: **MRS REBECCA ANNE HORGAN**

Shareholding 6 : **467 ORDINARY B shares held as at the date of this return**

Name: TRUST1 - CAROL CRITCHLEY, CHRISTOPHER JOHN BALL, HELEN FRANKLIN, STEVEN HALL

Shareholding 7 : 443 ORDINARY B shares held as at the date of this return

Name: TRUST5 - CAROL CRITCHLEY, CHRISTOPHER JOHN BALL, JOANNA CRITCHLEY-VICKERS, STEVEN HALL

Shareholding 8 : 442 ORDINARY B shares held as at the date of this return

Name: TRUST6 - CAROL CRITCHLEY, REBECCA HORGAN, CHRISTOPHER JOHN BALL, STEVEN HALL

Shareholding 9 : 467 ORDINARY B shares held as at the date of this return

Name: TRUST2 - CAROL CRITCHLEY, CHRISTOPHER JOHN BALL, JOANNA CRITCHLEY-VICKERS, STEVEN HALL

Shareholding 10 : 467 ORDINARY B shares held as at the date of this return

Name: TRUST3 - CAROL CRITCHLEY, REBECCA HORGAN, CHRISTOPHER JOHN BALL, STEVEN HALL

Shareholding 11 : 4915 ORDINARY C shares held as at the date of this return

Name: MR CHARLES RICHARD KIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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