



Companies House

**AR01** (ef)

**Annual Return**



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**X46BQ4OI**

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*Company Name:* **REULE LIMITED**

*Company Number:* **07586404**

*Date of this return:* **31/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WILLOW END COWLEY  
GNOSALL  
STAFFORD  
ST20 0BE**

**Officers of the company**

*Company Director* 1

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

Surname: **BALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1942** Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

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*Company Director* 2

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

Surname: **CRITCHLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1951** Nationality: **ENGLISH**

Occupation: **FARMER**

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*Company Director*    **3**

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

Surname: **FRANKLIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/06/1973**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **4**

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

Surname: **HORGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1978**                      Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **KIDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/08/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3054</b>
		<i>Aggregate nominal value</i>	<b>3054</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>193.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: ONE VOTE PER SHARE. DIVIDEND RIGHTS: EQUALLY BETWEEN ALL A ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE WILL 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 AMOUNTS PAID UP THEREON AT THE DATE OF THE LIQUIDATION. REDEMPTION: THE SHARES ARE IRREDEEMABLE A ORDINARY SHARES.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>7930</b>
		<i>Aggregate nominal value</i>	<b>7930</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>193.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: ONE VOTE PER SHARE. DIVIDEND RIGHTS: EQUALLY BETWEEN ALL B ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE WILL 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 AMOUNTS PAID UP THEREON AT THE DATE OF THE LIQUIDATION. REDEMPTION: THE SHARES ARE IRREDEEMABLE B ORDINARY SHARES.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>4915</b>
		<i>Aggregate nominal value</i>	<b>4915</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>193.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: ONE VOTE PER SHARE. DIVIDEND RIGHTS: EQUALLY BETWEEN ALL C ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE WILL 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 AMOUNTS PAID UP THEREON AT THE DATE OF THE LIQUIDATION. REDEMPTION: THE SHARES ARE IRREDEEMABLE C ORDINARY SHARES.**

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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>15899</b>
		<i>Total aggregate nominal value</i>	<b>15899</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **373 A ORDINARY shares held as at the date of this return**  
*Name:* **CAROL CRITCHLEY**

*Shareholding 2* : **2681 A ORDINARY shares held as at the date of this return**  
*Name:* **CAROL CRITCHLEY**

*Shareholding 3* : **892 B ORDINARY shares held as at the date of this return**  
*Name:* **HELEN FRANKLIN**

*Name:* **STEVEN HALL**

*Name:* **CAROL CRITCHLEY**

*Name:* **CHRISTOPHER JOHN BALL**

*Shareholding 4* : **1370 B ORDINARY shares held as at the date of this return**

*Name:* STEVEN HALL

*Name:* JOANNA CRITCHLEY-VICKERS

*Name:* CAROL CRITCHLEY

*Name:* CHRISTOPHER JOHN BALL

*Shareholding 5* : 892 B ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER JOHN BALL

*Name:* CAROL CRITCHLEY

*Name:* STEVEN HALL

*Name:* REBECCA HORGAN

*Shareholding 6* : 831 B ORDINARY shares held as at the date of this return

*Name:* HELEN FRANKLIN

*Name:* STEVEN HALL

*Name:* CHRISTOPHER JOHN BALL

*Name:* CAROL CRITCHLEY

*Shareholding 7* : 1254 B ORDINARY shares held as at the date of this return

*Name:* JOANNA CRITCHLEY-VICKERS

*Name:* STEVEN HALL

*Name:* CHRISTOPHER JOHN BALL

*Name:* CAROL CRITCHLEY

*Shareholding 8* : 831 B ORDINARY shares held as at the date of this return

*Name:* STEVEN HALL

*Name:* CHRISTOPHER JOHN BALL

*Name:* CAROL CRITCHLEY

*Name:* REBECCA HORGAN

*Shareholding 9* : 4915 C ORDINARY shares held as at the date of this return

*Name:* CHARLES KIDSON

*Shareholding 10* : 930 B ORDINARY shares held as at the date of this return  
*Name:* HELEN FRANKLIN

*Shareholding 11* : 930 B ORDINARY shares held as at the date of this return  
*Name:* REBECCA HORGAN

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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.