



Companies House

AR01 (ef)

Annual Return



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Company Name: **& DAUGHTER LIMITED**

Company Number: **08684770**

Date of this return: **10/09/2015**

SIC codes: **46160**

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

Situation of Registered Office: **6 POOLE ROAD
WIMBORNE
DORSET
BH21 1QE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **COLUMBA JOSEPH**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/07/1949** Nationality: **IRISH**

Occupation: **SALES CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS ELIZABETH LUCY**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1982** Nationality: **BRITISH**

Occupation: **FASHION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	A ORDINARY	<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

FULL VOTING, DIVIDEND AND WINDING UP RIGHTS

Class of shares	B ORDINARY	<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

FULL VOTING, DIVIDEND AND WINDING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: **ELIZABETH LUCY REID**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **COLUMBA REID**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **ELIZABETH LUCY REID**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **COLUMBA REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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