



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2016**

**X54TQ85V**

*Company Name:* **Reynolds Publishing Limited**

*Company Number:* **08937211**

*Date of this return:* **13/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O REYNOLDS AND CO 3 THE QUADRANT  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 2DY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE EQUAL PARI PASSU; SHAREHOLDERS HAVE RIGHTS FOR VOTING, DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS BASED SOLELY ON THEIR SHAREHOLDING. THERE ARE NO PROVISIONS FOR REDEEMING SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **45 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NIGEL REYNOLDS**

*Shareholding 2* : **45 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS PATRICIA ANN REYNOLDS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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