



Companies House

AR01 (ef)

Annual Return



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X330LM36

Company Name: **A REYNOLDS AND SON LIMITED**

Company Number: **SC317206**

Date of this return: **23/02/2014**

SIC codes: **46770**

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

Situation of Registered Office: **1120 SOUTH STREET
GLASGOW
G14 0AP**

Single Alternative Inspection Location (SAIL)

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

1120 SOUTH STREET
GLASGOW
SCOTLAND
G14 0AP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LISA**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **REYNOLDS**

Former names:

Service Address: **8 BRAID DRIVE
CARDROSS
DUMBARTON
SCOTLAND
G82 5QD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1960** *Nationality:* **BRITISH**

Occupation: **METAL PROCESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **THOMAS REYNOLDS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PERSONAL REPRESENTATIVES OF JULIE REYNOLDS ESTATE**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **LISA REYNOLDS**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **DAVID 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.