



Companies House

**AR01** (ef)

**Annual Return**



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**X548MLRF**

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

*Company Number:* **SC317206**

*Date of this return:* **23/02/2016**

*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*

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### 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*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **REYNOLDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1986** Nationality: **BRITISH**

Occupation: **METAL RECYCLER**

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*Company Director* 2

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

Surname: **REYNOLDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1978** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **THOMAS**

*Surname:*                **REYNOLDS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/10/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **METAL PROCESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS REYNOLDS**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LISA REYNOLDS**

*Shareholding 3* : **100 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.