



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EPMLTE

Company Name: **R.C. Reeve & Son Limited**

Company Number: **00838739**

Date of this return: **06/08/2013**

SIC codes: **46740**

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

Situation of Registered Office: **WHITE GATES OLD MILL CLOSE
MALDON, ESSEX
UNITED KINGDOM
ENGLAND
CM9 5EH**

Officers of the company

Company Secretary 1

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

Surname: **REEVE**

Former names:

Service Address: **WHITE GATES OLD MILL CLOSE
MALDON, ESSEX
UNITED KINGDOM
ENGLAND
CM9 5EH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN ELIZABETH**

Surname: **CARTER**

Former names:

Service Address: **133 WOOD STREET
CHELMSFORD
ESSEX
ENGLAND
CM2 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN ANTHONY**

Surname: **REEVE**

Former names:

Service Address: **THE FIRS HIGHWAY ROAD
COMPTON
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE
DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARY CAROL**

Surname: **REEVE**

Former names:

Service Address: **WHITE GATES OLD MILL CLOSE
MALDON, ESSEX
UNITED KINGDOM
ENGLAND
CM9 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY £1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : 125 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS HELEN ELIZABETH CARTER

Shareholding 2 : 125 ORDINARY 1 GBP shares held as at the date of this return
Name: DR JOHN ANTHONY REEVE

Shareholding 3 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MARY CAROL REEVE

Authorisation

Authenticated

This form was authorised by one of the following:

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