



Companies House

AR01 (ef)

Annual Return



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Company Name: **W S Reid Ltd**

Company Number: **04462512**

Date of this return: **17/06/2014**

SIC codes: **43320**
96030

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

Situation of Registered Office: **WILLOW DENE OUTGANG ROAD**
ASPATRIA
WIGTON
UNITED KINGDOM
CA7 3HW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **SZANDURSKI**

Former names:

Service Address: **WILLOW DENE OUTGANG ROAD
ASPATRIA
WIGTON
UNITED KINGDOM
CA7 3HW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **SZANDURSKI**

Former names:

Service Address: **WILLOW DENE OUTGANG ROAD**
 ASPATRIA
 WIGTON
 UNITED KINGDOM
 CA7 3HW

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

Date of Birth: **09/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SZANDURSKI**

Former names:

Service Address: **WILLOW DENE OUTGANG ROAD
ASPATRIA
WIGTON
UNITED KINGDOM
CA7 3HW**

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

Date of Birth: **04/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MARGARET ELIZABETH SZANDURSKI

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARK SZANDURSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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