



Companies House

AR01 (ef)

Annual Return



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Company Name: **REEDEV LIMITED**

Company Number: **09354457**

Date of this return: **15/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **THE ANCHORAGE 6 SCHOOL HILL
REEDHAM
NORWICH
NORFOLK
ENGLAND
NR13 3TJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE ALISON**

Surname: **FISKE**

Former names: **HIND**

Service Address: **THE ANCHORAGE 6 SCHOOL HILL
REEDHAM
NORWICH
NORFOLK
ENGLAND
NR13 3TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FISKE**

Former names:

Service Address: **THE ANCHORAGE 6 SCHOOL HILL
REEDHAM
NORWICH
NORFOLK
ENGLAND
NR13 3TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1990** *Nationality:* **ENGLISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **FISKE**

Former names:

Service Address: **THE ANCHORAGE 6 SCHOOL HILL
REEDHAM
NORWICH
NORFOLK
ENGLAND
NR13 3TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **GEOPHYSICIST**

Company Director 4

Type: **Person**

Full forename(s): **TOM**

Surname: **FISKE**

Former names:

Service Address: **THE ANCHORAGE 6 SCHOOL HILL
REEDHAM
NORWICH
NORFOLK
ENGLAND
NR13 3TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1992**

Nationality: **ENGLISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **26 ORD shares held as at the date of this return**
Name: **MICHAEL STUART FISKE**

Shareholding 2 : **26 ORD shares held as at the date of this return**
Name: **JANE ALISON FISKE**

Shareholding 3 : **24 ORD shares held as at the date of this return**
Name: **TOM FISKE**

Shareholding 4 : **24 ORD shares held as at the date of this return**
Name: **KATE FISKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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