



Companies House

AR01 (ef)

Annual Return



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X58LYT16

Company Name: **Reaction Asset Management Ltd**

Company Number: **04673423**

Date of this return: **06/06/2016**

SIC codes: **62090**

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

Situation of Registered Office: **JPS HOUSE 1 DALLING ROAD
POOLE
DORSET
ENGLAND
BH12 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM CLIFFORD**

Surname: **HANDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **OSTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN PHILLIP**

Surname: **SPARKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE

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 06/06/2016 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW OSTLER

Shareholding 2 : 400 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JANE SPARKS

Shareholding 3 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN PHILLIP SPARKS

Authorisation

Authenticated

This form was authorised by one of the following:

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