



Companies House

AR01 (ef)

Annual Return



X3MKUFHN

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Company Name: **REARDON ASSOCIATES LTD**

Company Number: **04608254**

Date of this return: **21/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **14 MIDDELBURG CLOSE
NUNEATON
WARWICKSHIRE
CV11 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **REARDON**

Former names:

Service Address: **14 MIDDELBURG CLOSE
NUNEATON
WARWICKSHIRE
CV11 6PZ**

Company Director **1**

Type: **Person**

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

Surname: **REARDON**

Former names:

Service Address: **14 MIDDELBURG CLOSE
NUNEATON
WARWICKSHIRE
CV11 6PZ**

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

Date of Birth: **29/10/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL VOTING AND DIVIDENDS ARE DISTRIBUTED TO THE SHARES HELD BY EACH SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DAWN REARDON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CHARLES REARDON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MELISSA REARDON**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **THOMAS REARDON**

Shareholding 5 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID REARDON**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **MARILYN REARDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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