



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2012**

**X1CYI1BV**

*Company Name:* **AUSTIN REED GROUP LIMITED**

*Company Number:* **00164291**

*Date of this return:* **28/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **STATION ROAD  
THIRSK  
NORTH YORKSHIRE  
YO7 1QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCESCA**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **MIDVILLE AYSGARTH  
LEYBURN  
NORTH YORKSHIRE  
DL8 3AD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **CHARLTON**

*Former names:*

*Service Address:*        **CROFT GRANGE MARTON CUM GRAFTON  
YORK  
NORTH YORKSHIRE  
YO51 9QJ**

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

*Date of Birth:*    **19/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS WILLIAM**

*Surname:* **HOLLINGWORTH**

*Former names:*

*Service Address:* **71 EARLS COURT ROAD  
LONDON  
W8 6EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN STEVEN**

*Surname:*                **JACOBS**

*Former names:*

*Service Address:*        **10 WEST HEATH AVENUE  
LONDON  
NW11 7QL**

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

*Date of Birth:*    **13/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **NAGGAR**

*Former names:*

*Service Address:* **3 ACACIA ROAD  
LONDON  
NW8 6AB**

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

*Date of Birth:* **24/01/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31995598</b>
		<i>Aggregate nominal value</i>	<b>7998899.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31995598</b>
		<i>Total aggregate nominal value</i>	<b>7998899.5</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : **31995598 ORDINARY shares held as at the date of this return**  
*Name:* **DARIUS CAPITAL**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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