



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BLJ5L4**

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

*Company Number:* **00399575**

*Date of this return:* **28/05/2012**

*SIC codes:* **47710**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</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>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **AUSTIN REED GROUP LTD**

*Shareholding 2* : **35000 PREFERENCE shares held as at the date of this return**  
*Name:* **AUSTIN REED GROUP LTD**

## *Authorisation*

*Authenticated*

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

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