



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUSTIN REED LIMITED**

Company Number: **00399575**

Date of this return: **28/05/2011**

SIC codes: **5242**

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: **UNITED KINGDOM**

Date of Birth: **25/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 35000 |
| | | <i>Aggregate nominal value</i> | 35000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 45000 |
| | | <i>Total aggregate nominal value</i> | 45000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-05-28
Name: AUSTIN REED GROUP LTD

Shareholding 2 : 35000 PREFERENCE shares held as at 2011-05-28
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.