



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUSTIN,KAYE & CO.,LIMITED**

Company Number: **00421924**

Date of this return: **08/05/2014**

SIC codes: **47789**

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

Situation of Registered Office: **425 ,STRAND
LONDON
WC2R 0QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **ARNOLD**

Former names:

Service Address: **16 WOBURN CLOSE
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 3XA**

Company Director **1**

Type: **Person**

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

Surname: **ARNOLD**

Former names:

Service Address: **16 WOBURN CLOSE
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 3XA**

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

Date of Birth: **07/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11875
		<i>Aggregate nominal value</i>	11875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (EVEN IF HE IS A MEMBER OR IS A PROXY FOR MORE THAN ONE MEMBER) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11875
		<i>Total aggregate nominal value</i>	11875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **7125 ORDINARY shares held as at the date of this return**
4750 shares transferred on 2013-08-15

Name: **MARTIN JOHN ARNOLD**

Shareholding 2 : **4750 ORDINARY shares held as at the date of this return**

Name: **CAROLINE ROXANNE ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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