



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDJ2FL**

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

*Company Number:* **00421924**

*Date of this return:* **08/05/2015**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>11875</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>11875</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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  
*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.