



Companies House
— for the record —

363a_(ef)

Annual Return



X4EVB08T

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **AUSTIN REED SHARE OWNERSHIP LIMITED**

Company Number: **00683948**

Company Details

Period Ending: **28/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STATION ROAD THIRSK
NORTH YORKSHIRE
YO7 1QH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN FRANCES GRIFFITHS** *Address:* **116 CORKLAND ROAD
CHORLTON
MANCHESTER
M21 8XW**

Director 1 :

Name: **ALAN CHARLTON** *Address:* **CROFT COTTAGE MARTON CUM
GRAFTON
YORK
NORTH YORKSHIRE
YO51 9QJ**

Date of Birth: **19/03/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS WILLIAM
HOLLINGWORTH** *Address:* **71 EARLS COURT ROAD
LONDON
W8 6EF**

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

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **02/06/2008** *Authenticated:* **Yes (E/W)**