



Companies House

AR01 (ef)

Annual Return



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Company Name: AUSTIN REED SHARE OWNERSHIP LIMITED

Company Number: 00683948

Date of this return: 28/05/2014

SIC codes: 82990

Company Type: Private company limited by guarantee

Situation of Registered Office: STATION ROAD
THIRSK
NORTH YORKSHIRE
YO7 1QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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