



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUSTIN REED INTERNATIONAL LIMITED**

Company Number: **00789941**

Date of this return: **28/05/2010**

SIC codes: **7499**

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 **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: **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>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

2 ORDINARY Shares held as at 28/05/2010

Name: **AUSTIN REED GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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