



Companies House

AR01 (ef)

Annual Return



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X4E2CPNS

Company Name: **AUSTER PROPERTIES LTD**

Company Number: **08636768**

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

SIC codes: **68100**

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

Situation of Registered Office: **C/O HELEN TAYLOR
17 CHURCH AVENUE
ABERDARE
MID GLAMORGAN
CF44 0UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **TAYLOR**

Former names: **REES**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **TAYLOR**

Former names: **REES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/11/1963** Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/06/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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