



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUSTIN REED LIMITED**

Company Number: **00399575**

Date of this return: **28/05/2015**

SIC codes: **47710**

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

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

Officers of the company

Company Director ***I***

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): **MR 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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<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>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **AUSTIN REED GROUP LTD**

Shareholding 2 : **35000 PREFERENCE shares held as at the date of this return**
Name: **AUSTIN REED GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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