



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. H. Austin(London) Limited**

*Company Number:* **00570463**

*Date of this return:* **03/02/2016**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **PACIFIC CHAMBERS 11-13 VICTORIA STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L2 5QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SARAH JANE**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **3 PUTTY HALL COTTAGES  
ROYSTON  
HERTFORDSHIRE  
ENGLAND  
SG8 8LF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW GEORGE**

*Surname:*                            **AUSTIN**

*Former names:*

*Service Address:*                **3 PUTTY HALL COTTAGES**  
   **ROYSTON**  
   **HERTFORDSHIRE**  
   **ENGLAND**  
   **SG8 8LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1350</b>
		<i>Aggregate nominal value</i>	<b>1350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.740741</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2700</b>
		<i>Total aggregate nominal value</i>	<b>2700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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