



Companies House
— for the record —

363a^(ef)

Annual Return



XGNRCA8L

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Company Name: **AUSTIN REED SHARE OWNERSHIP LIMITED**

Company Number: **00683948**

Company Details

Period Ending: **28/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STATION ROAD THIRSK
NORTH YORKSHIRE
YO7 1QH**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCESCA MITCHELL**

Address: **MIDVILLE AYSGARTH
LEYBURN
NORTH YORKSHIRE
DL8 3AD**

Director 1 :

Name: **ALAN CHARLTON**

Address: **CROFT GRANGE MARTON CUM
GRAFTON
YORK
NORTH YORKSHIRE
YO51 9QJ**

Date of Birth: **19/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS WILLIAM
HOLLINGWORTH**

Address: **71 EARLS COURT ROAD
LONDON
W8 6EF**

Date of Birth: **25/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**