



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUSTIN HEALEY LIMITED**

Company Number: **03494357**

Date of this return: **19/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY LOUISE**

Surname: **HEALEY**

Former names:

Service Address: **THE OLD HALL 43 CHURCH STREET
LANGHAM
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 7JE**

Company Director **1**

Type: **Person**
Full forename(s): **MR AUSTIN SEAN**

Surname: **HEALEY**

Former names:

Service Address: **THE OLD HALL 43 CHURCH STREET
LANGHAM
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 7JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1973** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AUSTIN SEAN HEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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