



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

X4IHC096

Company Name: **AUDIO T HOLDINGS LIMITED**

Company Number: **06729155**

Date of this return: **21/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **19 OLD HIGH STREET
HEADINGTON
OXFORD
OX3 9HS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MOUNT MANOR HOUSE 16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GAY LAURELLE**

Surname: **BROWN**

Former names:

Service Address: **19 OLD HIGH STREET
HEADINGTON
OXFORD
ENGLAND
OX3 9HS**

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

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY HUGH**

Surname: **LEWIN**

Former names:

Service Address: **19 OLD HIGH STREET
HEADINGTON
OXFORD
ENGLAND
OX3 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **REVELLE**

Former names:

Service Address: **19 OLD HIGH STREET
HEADINGTON
OXFORD
ENGLAND
OX3 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **17000 ORDINARY shares held as at the date of this return**
Name: **GAY LAURELLE BROWN**

Shareholding 2 : **17000 ORDINARY shares held as at the date of this return**
Name: **JEREMY HUGH LEWIN**

Shareholding 3 : **17000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY REVELLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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