



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUSTEN LLOYD LIMITED**

Company Number: **07097366**

Date of this return: **04/12/2015**

SIC codes: **78109**

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

Situation of Registered Office: **14-16 QUEEN SQUARE
BRISTOL
ENGLAND
BS1 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JOHN**

Surname: **BIRD**

Former names:

Service Address: **36 OSBORNE RD
SOUTHVILLE
BRISTOL
UNITED KINGDOM
BS3 1PW**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **WILLS**

Former names:

Service Address: **36 OSBORNE ROAD**
 SOUTHVILLE
 BRISTOL
 UNITED KINGDOM
 BS3 1PW

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **6 ORDINARY D shares held as at the date of this return**
Name: **MATTHEW BIRD**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **CHARLOTTE WILLS**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER WILLS**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **JANE WILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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