



Annual Return

Company Name: **Austin Rose Associates Limited**

Company Number: **07278653**



Received for filing in Electronic Format on the: **03/08/2016**

X5CLY4LD

Company Name: **Austin Rose Associates Limited**

Company Number: **07278653**

Date of this return: **09/06/2016**

Sic Codes: **82990**

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

Situation of **1 CHARTERHOUSE MEWS LONDON**

Registered Office: **UNITED KINGDOM EC1M 6BB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS JULIA**  
Surname: **LAVERY**  
Service Address: **SUITE 4, 3RD FLOOR CROWN HOUSE LOUGHTON 151-159 HIGH ROAD  
UNITED KINGDOM IG10 4LF**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR SCOTT JAMES**  
Surname: **LAVERY**  
Service Address: **SUITE 4, 3RD FLOOR CROWN HOUSE LOUGHTON 151-159 HIGH ROAD  
UNITED KINGDOM IG10 4LF**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1975** Nationality: **BRITISH**  
Occupation: **RECRUITMENT  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. A RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.**

**A DIVIDEND CAN BE DECLARED ON EITHER CLASS OF SHARE INDEPENDENTLY OF THE OTHER. FULL RIGHTS ON THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

