



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUSTIN (ESSEX) LIMITED**

Company Number: **07513923**

Date of this return: **02/02/2013**

SIC codes: **43999**

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

Situation of Registered Office: **FIRST FLOOR 69 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7EJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): JANE

Surname: PHIPPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/06/1950

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): DAVID JOHN

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/02/1949

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP 1.00 | <i>Number allotted</i> | 100 |
| | SHARES | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **34 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **NICHOLAS WARD**

Shareholding 2 : **33 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **DAVID WARD**

Shareholding 3 : **33 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **JANE PHIPPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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