



Companies House

**AR01** (ef)

**Annual Return**



X4EN8VDU

Received for filing in Electronic Format on the: **27/08/2015**

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*Company Name:* **A H AUSTIN (2006) LIMITED**

*Company Number:* **05896539**

*Date of this return:* **04/08/2015**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **C/O HAINES WATTS LIVERPOOL LTD**  
**PACIFIC CHAMBERS 11-13 VICTORIA STREET**  
**LIVERPOOL**  
**L2 5QQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **3 CHERRY GREEN BARNS  
CHERRY GREEN  
WESTMILL  
UNITED KINGDOM  
SG9 9NQ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HILARY ANNE**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **3 CHERRY GREEN BARNS  
CHERRY GREEN WESTMILL  
BUNTINGFORD  
UNITED KINGDOM  
SG9 9NQ**

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

*Date of Birth:* **06/06/1946**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **3 CHERRY GREEN BARNS  
CHERRY GREEN WESTMILL  
BUNTINGFORD  
UNITED KINGDOM  
SG9 9NQ**

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

*Date of Birth:* **15/01/1945**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>264000</b>
		<i>Aggregate nominal value</i>	<b>2640</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1220000</b>
		<i>Aggregate nominal value</i>	<b>12200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1484100</b>
		<i>Total aggregate nominal value</i>	<b>14841</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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*

<i>Shareholding 1</i>	<b>: 32 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD JOHN AUSTIN</b>
<i>Shareholding 2</i>	<b>: 13200 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD JOHN AUSTIN</b>
<i>Shareholding 3</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD JOHN AUSTIN</b>
<i>Shareholding 4</i>	<b>: 68 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HILARY ANNE AUSTIN</b>
<i>Shareholding 5</i>	<b>: 250800 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HILARY ANNE AUSTIN</b>
<i>Shareholding 6</i>	<b>: 215000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HILARY ANNE AUSTIN</b>
<i>Shareholding 7</i>	<b>: 200000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRUSTEES OF THE R J AUSTIN TRUST</b>
<i>Shareholding 8</i>	<b>: 230000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRUSTEES OF HILARY ANNE AUSTIN SETTLEMENT</b>
<i>Shareholding 9</i>	<b>: 287500 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD JOHN AUSTIN SETTLEMENT 2015</b>
<i>Shareholding 10</i>	<b>: 287500 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HILARY ANNE AUSTIN SETTLEMENT 2015</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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