



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05896539**

Date of this return: **04/08/2014**

SIC codes: **68100**
68201

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**

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**

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)

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

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE.

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

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE.

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

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **32 ORDINARY shares held as at the date of this return**
Name: RICHARD JOHN AUSTIN

Shareholding 2 : **13200 A ORDINARY shares held as at the date of this return**
Name: RICHARD JOHN AUSTIN

Shareholding 3 : **190400 B ORDINARY shares held as at the date of this return**
Name: RICHARD JOHN AUSTIN

Shareholding 4 : **68 ORDINARY shares held as at the date of this return**
Name: HILARY ANNE AUSTIN

Shareholding 5 : **250800 A ORDINARY shares held as at the date of this return**
Name: HILARY ANNE AUSTIN

Shareholding 6 : **599600 B ORDINARY shares held as at the date of this return**
Name: HILARY ANNE AUSTIN

Shareholding 7 : **200000 B ORDINARY shares held as at the date of this return**
Name: TRUSTEES OF THE R J AUSTIN TRUST

Shareholding 8 : **230000 B ORDINARY shares held as at the date of this return**
Name: TRUSTEES OF HILARY ANNE AUSTIN SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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