



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Edward Austin Ltd**

*Company Number:* **07188005**

*Date of this return:* **12/03/2015**

*SIC codes:* **73120**  
**80300**

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

*Situation of Registered Office:* **26 YORK STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1U 6PZ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR EDWARD**

*Surname:* **BAUMGARTNER**

*Former names:*

*Service Address:* **106 PRIORY RD FLAT 4  
LONDON  
UNITED KINGDOM  
NW6 3NS**

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

*Date of Birth:* **09/05/1973**                      *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR AUSTIN ALEXANDER**

*Surname:* **PEAT**

*Former names:* **PEAT**

*Service Address:* **ASHMOUNT, ASHMOUNT ROAD  
GRANGE OVER SANDS  
CUMBRIA  
UNITED KINGDOM  
LA11 6BX**

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

*Date of Birth:* **06/01/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD BAUMGARTNER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **AUSTIN ALEXANDER PEAT**

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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.