



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLIA SHUNTERS LIMITED**

Company Number: **00114816**

Date of this return: **30/11/2014**

SIC codes: **49100**

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

Situation of Registered Office: **CHEDDLETON STATION STATION ROAD CHEDDLETON
LEEK
STAFFORDSHIRE ST13 7EE
UNITED KINGDOM
ST13 7EE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **ALCOCK**

Former names:

Service Address: **CHEDDLETON STATION STATION ROAD CHEDDLETON
LEEK
STAFFORDSHIRE
ENGLAND
UNITED KINGDOM
ST13 7EE**

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

Date of Birth: **06/04/1993** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**

Full forename(s): **MR SYDNEY FREDERICK**

Surname: **CAMPION**

Former names:

Service Address: **CHEDDLETON STATION STATION ROAD CHEDDLETON
LEEK
STAFFORDSHIRE
ENGLAND
UNITED KINGDOM
ST13 7EE**

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

Date of Birth: **24/03/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **SIMCOCK**

Former names:

Service Address: **CHEDDLETON STATION STATION ROAD CHEDDLETON**
 LEEK
 STAFFORDSHIRE
 ENGLAND
 UNITED KINGDOM
 ST13 7EE

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

Date of Birth: **22/11/1991** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	225
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY SHARES FULL SOLE VOTING RIGHTS SOLE RIGHTS TO ALL DISTRIBUTIONS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MR JOHN PEAKE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MR SYDNEY FREDERICK CAMPION**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **MR CHRISTOPHER WILLIAM SIMCOCK**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **MR WILLIAM JAMES CHARLES DOUIE**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **MRS MARIA CAMPION**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT BEAUMONT**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: MR LUKE GRAVENEY

Shareholding 8 : 17 ORDINARY shares held as at the date of this return
Name: MR ANDREW WALKER

Shareholding 9 : 9 ORDINARY shares held as at the date of this return
Name: MR ROGER SPENCER

Shareholding 10 : 9 ORDINARY shares held as at the date of this return
Name: MR PETER BADDELEY

Shareholding 11 : 9 ORDINARY shares held as at the date of this return
Name: MR ROBERT ALCOCK

Shareholding 12 : 5 ORDINARY shares held as at the date of this return
Name: MR DAVID RYDER

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: MR DEREK J GARDNER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR D W DAVIES

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: MR JOHN S MORTEN

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: MR MELVIN JOHNSON

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: MS EMMA HAYWOOD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN BOARDMAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR IAN R W BURGESS

Shareholding 20 : 15 ORDINARY shares held as at the date of this return
Name: MR ROGER JEYES

Shareholding 21 : 4 ORDINARY shares held as at the date of this return
Name: MR E JOHN REEVES

Shareholding 22 : 5 ORDINARY shares held as at the date of this return

Name:

MR PETER MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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