



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L4CREA**

*Company Name:* **ANCHORWEND LIMITED**

*Company Number:* **01124568**

*Date of this return:* **25/10/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **PLOT 1 KENWIN  
BUARTHUA  
BLACKMILL  
BRIDGEND  
WALES  
CF35 6ER**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PAMELA EILEEN**

Surname: **JENKINS**

Former names:

Service Address: **KENWIN BUARTHA  
BLACKMILL  
BRIDGEND  
MID GLAM  
CF35 6ER**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN HUDSON**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1947** Nationality: **BRITISH**

Occupation: **QAUNTITY SURVEYOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAMELA EILEEN**

*Surname:*                **JENKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **CLERK**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EXISTING VOTING RIGHTS ARE PARI PASSU</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN H. JENKINS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA E. JENKINS**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE JENKINS**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **NATHAN JENKINS**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA BRIDGEMAN**

## *Authorisation*

*Authenticated*

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

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