



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2014**

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Company Name: **ANCHORWEND LIMITED**

Company Number: **01124568**

Date of this return: **25/10/2014**

SIC codes: **43390**

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

Situation of Registered Office: **PLOT 1 KENWIN
BUARTHUA
BLACKMILL
BRIDGEND
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**

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: **WALES**

Date of Birth: **10/07/1950**

Nationality: **B RITISH**

Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EXISTING VOTING RIGHTS ARE PARI PASSU			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **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.