



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2016**

X4Y4O3G1

Company Name: **Anglo Manx Finance Limited**

Company Number: **01523812**

Date of this return: **31/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR SECRETARIES LIMITED**

*Registered or
principal address:* **5 ATHOL STREET
DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 1QL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **ISLE OF MAN**
Register Location: **ISLE OF MAN**
Registration Number: **7952**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET CAROLINE**

Surname: **O'CONNOR**

Former names:

Service Address: **5 ATHOL STREET
DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 1QL**

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

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Company Director 2

Type: **Corporate**
Name: **I.M. DIRECTORS LIMITED**

*Registered or
principal address:* **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3425682**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **45000 'A' ORDINARY shares held as at the date of this return**
Name: **CADUGAN INVESTMENTS LIMITED**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANGLO MANX GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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