

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

01716182

Anchor Mews Managemen +

company Limited

Date of this return

The information in this return is made up to

Month

Month

1 9,0 2,200

Day

11 19/10 12/12 10 11 10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

Caishaiton

146 Stanley

County/Region

SIMIS **UK Postcode**

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9600____

PURK

27/02/2009 A37 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept					
	Post town	1			
•	County/Region				
	UK Postcode				
Register of Debenture	holders	1			
If there is a register of debent duplicate of any such register	ure holders, or a	1			
is not kept at the registered of where it is kept					
·	Post town				
•	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	l by shares				
Private company limited share capital	by guarantee with	out			
Private company limited section 30 Private company limited					
under section 30					
Private unlimited compa	any with share capit	aı [
Private unlimited compa	any without share ca	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide Nar	me *Style/Title	J J Homes (Properties) LTO			
details of joint secretaries).	Forename(s)				
†† Tick the box if the	Surname	1			
address shown is a service address for the beneficiary of a Confidentiality Order					
	Address ††	146 Stanley Park Road			
granted under section 723B of the Companies					
Act 1985. Otherwise, give your usual residential address. In	Post town	n Carshalton			
the case of a corporation or Scottish firm, give the	County/Region				
or Scottish firm, give the registered or principal office address.		SMISL BLJG			
If a partnership, give the names and addresses of	Country	la.			
the partners or the name of the partnership and office address	Country				
		Page 2			

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	mR
		Day Month Year
	Date of birth	10 17/10 13/11 19 17 12
	Forename(s)	Damen Michael
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	Bennion
	Address ††	Bennion 4 Anchor Mens
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	London
corporation or Scottish firm, give the registered or principal office	UK Postcode	15 [W LL 12 19 LP 19
address.		UIC
	Nationality	BRITISH
E	Business occupation	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	lame *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12 1710 1911 19 16 13
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	2 Anchor Mews
beneficiary of a Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	Carrett /Danian	40000
corporation or Scottish firm, give the registered or principal office	UK Postcode	5 W L 12 19 LP Q
address.	Country	
	Nationality	Be1712 L
Business occupation		projectly maintenance.

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	L ORDINARY A		LEIS
	Totals	15	Ltv
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	
returns.	A list containing shareholder → For private or non-trad complete Schedule A	led public companies, ple	ase
	→ For traded public comp		
	There were no shareholder of	hanges in this period	
Certificate	I certify that the information g	given in this return is true t	to the best of my
Signed	8.6		Pate 25/2 (09.
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director7 secretary) This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.	DX number	DX exchange [Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	01716182
Company name in full	Anchor news Management
	Company Limited

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name		one orowary		
ms J Litherland		A Share		
Name	one		la la la la	
MS A HART	ORDINALY A Share		11/3/5008	
Name	·	one ordinary		
F GLICK + O BRYSON		A share		
Name	one orollary		8/4/2008	
MRA + MIS S Lamy	one onomary A Share		- (2010	
Name				
Name				
Name				
Name				
Name			-	

Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	e *Style/Title	MR
		Day Month Year
		101911019111191419
	Forename(s)	Harry
†† Tick the box if the	Surname	Harry
address shown is a service address for the	Address ††	15 Anchor Mews
beneficiary of a Confidentiality Order granted under section		·
723B of the Companies Act 1985. Otherwise, give your usual	Post town	London S [W] [2 19 [P]Q
residential address. In the case of a	County/Region	London
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	15 WIL 12 19 IPIQ
uuui 034.	Country	UIC
	Nationality	1RISh
Busi		TOW operator.
Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a Nam director that is a	e *Style/Title	M15
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1218/106/11 1915 17
	Forename(s)	Lynn Jane
At Tiet the how if the	Surname	Howell
†† Tick the box if the address shown is a service address for the	Address ††	14 Anchor mens
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,		Huzerbourne Roys
-	Post town	Huzelboulne Roys
give your usual residential address. In the case of a	Post town	i o o deio
give your usual residential address. In the case of a corporation or Scottish firm, give the registered		LONJON
give your usual residential address. In the case of a corporation or Scottish	Post town County/Region	LONJON LSW129PB
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Post town County/Region UK Postcode	LONJON SW129P9
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County/Region UK Postcode Country	LONJON LONJON LONJON LONJON LONJON LONJON LONJON LONJON LONJON LONJON LONJON LONJON LONJON LONJON LONJON LONJON LONJON LONJON BRIODSL

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title	$M \subset M$
			Day Month Year
		Date of birth	0 14,10 11,11 19 17 18
		Forename(s)	Antoine yves Marie Blasse
†† Tick the box if the		Surname	LAMY
address shown is a service address for the beneficiary of a	e	Address ††	il Anchor Mews
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	5	Post town	
residential address. In the case of a	C	County/Region	London
corporation or Scottis firm, give the registere or principal office		UK Postcode	S [W[1 2 19 1P 1Q
address.		Country	UK
		Nationality	Ficach
	Busine	ss occupation	FICACH
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	<i>~</i> S
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 5/10 1/11 19 13 10
		Forename(s)	Margalet &
de Tiek the how if the		Surname	Ross - Becc
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	,	Address ††	10 Anthor news
	5	Post town	
residential address. In the case of a	c	ounty/Region	んむっしょう
corporation or Scottish firm, give the registered or principal office address.		UK Postcode	5 W L 12 19 18 10
		Country	UIL
		Nationality	BRITISH
	Busines	ss occupation	Retired

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a	Name	*Style/Title	LMR
			Day Month Year
		Date of birth	
		Forename(s)	Nefi James
†† Tick the box if the		Surname	LSINCLAIR
address shown is a service address for the beneficiary of a	ne	Address ††	S Anchor Mews
Confidentiality Order granted under section		J	
723B of the Companie Act 1985. Otherwise, give your usual	95	Post town	
residential address. In the case of a	C	County/Region	London
corporation or Scottis firm, give the register or principal office		UK Postcode	S W 1 2 1918 B
address.		Country	UK
		Nationality	
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabe	tical order	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year [410 611 9 6 8
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth	Day Month Year [410 611 968 Simo
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	MR Day Month Year [1410611968 Simon Mirlwell
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	MR Day Month Year [1410611968 Simon Mirhwell
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year L'410611968 Simon Mirwell Archor Mews
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L'410 611 968 Simon Mirwell Archor Mens
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register.	Name es	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L' 1410 611 968 Simon Mirwell Archor Mews
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the the teneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name es	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L' 1410 611 968 Simon Mirwell Archor Mews London Shil 2 9pp
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name es	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year LY 1410 611 968 SIMON MIRLWELL Anchor Mens Londen S LW 1 2 9 p a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name le ss	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year L' 1410 611 968 SIMON Thirtwell Archor Mews London S LW 1 2 9 1 1 9 Landon Simish
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name le ss	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year LY 1410 611 968 SIMON MIRLWELL Anchor Mens Londen S LW 1 2 9 p a

Directors Please list the directors in alphabetical order Voluntary details		tical order	Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title	e			
			Day Month Year			
		Date of birth	[2 [81] [21] [9 [6 [4			
		Forename(s)	Warne.			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		Surname				
	e	Address ††	62 claphan commonwest			
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	London			
residential address. In the case of a	, с	ounty/Region	1			
corporation or Scottis firm, give the registere or principal office	h	UK Postcode	SW4 19AU			
address.		Country	U1C			
		Nationality	BRUDSH			
	Busines	ss occupation	Bringh			
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Your			
Scottish firm, the name is the			Day Month Year			
corporate or firm name		Date of birth	<u> </u>			
		Forename(s)				
†† Tick the box if the		Surname	<u></u>			
address shown is a service address for the beneficiary of a	e	Address ††				
Confidentiality Order granted under section						
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town				
residential address. In the case of a	С	ounty/Region	<u></u>			
corporation or Scottish firm, give the registered or principal office		UK Postcode				
address.		Country				
		Nationality				
	Busines					
			8			

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