



Companies House

AR01 (ef)

Annual Return



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X46EFHDM

Company Name: **ANCHOR MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **01716182**

Date of this return: **19/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **10 ANCHOR MEWS
LONDON
SW12 9PQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAMEN MICHAEL**

Surname: **BENNION**

Former names:

Service Address: **15 CALBOURNE ROAD
LONDON
ENGLAND
SW12 8LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **BRITTEN**

Former names:

Service Address: **31 HIGHTREES HOUSE
NIGHTINGALE LANE
LONDON
ENGLAND
SW12 8AQ**

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

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY MAINTENANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JUSTIN DOMINIC**

Surname: **COOK**

Former names:

Service Address: **6 ANCHOR MEWS
CLAPHAM
LONDON
SW12 9PQ**

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

Date of Birth: **06/01/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **DIXON**

Former names:

Service Address: **15 ANCHOR MEWS
LONDON
SW12 9PQ**

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

Date of Birth: **09/09/1949** *Nationality:* **IRISH**
Occupation: **TOUR OPERATOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANITA**

Surname: **HART**

Former names:

Service Address: **9 ANCHOR MEWS
HAZELBOURNE ROAD CLAPHAM
LONDON
UNITED KINGDOM
SW12 9PQ**

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

Date of Birth: **10/05/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS LYNN JANE**

Surname: **HOWELL**

Former names:

Service Address: **14 ANCHOR MEWS BALHAM HILL
BALHAM
LONDON
SW12 9PQ**

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

Date of Birth: **28/06/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MRS ANTOINE YVES MARIE BLAISE**

Surname: **LAMY**

Former names:

Service Address: **11 ANCHOR MEWS
LONDON
SW12 9PQ**

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

Date of Birth: **04/01/1978**

Nationality: **FRENCH**

Occupation: **UNDERWRITER**

Company Director 8

Type: **Person**

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

Surname: **ROSS-BELL**

Former names:

Service Address: **10 ANCHOR MEWS
LONDON
SW12 9PQ**

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

Date of Birth: **25/01/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **MR NEIL JAMES**

Surname: **SINCLAIR**

Former names:

Service Address: **1 THE RIDINGS
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1972** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **10**

Type: **Person**

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

Surname: **THORNHILL**

Former names:

Service Address: **42 ALDERBROOK ROAD
LONDON
LONDON
UNITED KINGDOM
SW12 8AE**

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

Date of Birth: **28/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: NEIL SINCLAIR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAMEN BENNION

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ROSS- BELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A HART

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARINA ZUBAC

Name: HARRY DIXON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MRS L HOWELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH BALDWIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL BRITTEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JUSTIN COOK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: WAYNE THORNHILL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: S LAMY

Name: A LAMY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ANNE-JULIE MANDUELL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW PEGLER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: ANN DAVIDSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH GRIFFIN

Name: GEOFFREY GRIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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