



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLEWEST LIMITED**

Company Number: **01812490**

Date of this return: **23/06/2016**

SIC codes: **43991**

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

Situation of Registered Office: **LOWER MOUNT FARM
LONG LANE
COOKHAM
BERKSHIRE
SL6 9EE**

Officers of the company

Company Secretary 1

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

Surname: **KENDRICK-THOMAS**

Former names:

Service Address: **THORNBY CRAWLEY RIDGE
CAMBERLEY
SURREY
GU15 2AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **BOND**

Former names:

Service Address: **3 CEDAR CLOSE
BAGSHOT
SURREY
GU19 5AB**

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

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KENDRICK-THOMAS**

Former names:

Service Address: **THORNBY CRAWLEY RIDGE
CAMBERLEY
SURREY
GU15 2AN**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ROGERS**

Former names:

Service Address: **HILLSBORO LOWER WOKINGHAM ROAD**
 FINCHAMPSTEAD
 WOKINGHAM
 BERKSHIRE
 UNITED KINGDOM
 RG40 3NG

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND FULL RIGHTS TO CAPITAL IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ANGLEWEST HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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