



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ANCHORTOKEN (1985) LIMITED

Company Number: 01916220

Date of this return: 28/12/2011

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office:
BEWELL HOUSE
BEWELL STREET
HEREFORD
HEREFORDSHIRE
HR4 0BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **BROUGHTON**

Former names:

Service Address: **IMPENS FARM NORTH NEWTON
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 0BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **BROUGHTON**

Former names:

Service Address: **IMPENS FARM NORTH NEWTON
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 0BB**

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

Date of Birth: **24/02/1960**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY HOWARD**

Surname: **COLLINS**

Former names:

Service Address: **HEATH END HOUSE NORTH HEATH
CHIEVELEY
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8UE**

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

Date of Birth: **19/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	249989
		<i>Aggregate nominal value</i>	249989
<i>Currency</i>	GBP	<i>Amount paid per share</i>	249989
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	249989
		<i>Total aggregate nominal value</i>	249989

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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 : **127494 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HOWARD COLLINS**

Shareholding 2 : **122495 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN LOUISE BROUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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