



Companies House

AR01 (ef)

Annual Return



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Company Name: **25 ANGLESEA PLACE LIMITED**

Company Number: **01933572**

Date of this return: **05/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **25 ANGLESEA PLACE
CLIFTON
BRISTOL
BS8 2UN**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **25 ANGLESEA PLACE
CLIFTON
BRISTOL
AVON
BS8 2UN**

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1955** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **FUNG**

Surname: **LAM**

Former names:

Service Address: **25 ANGLESEA PLACE
CLIFTON
BRISTOL
BS8 2UN**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **19/08/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JESSICA SARANNE**

Surname: **STEEVENS**

Former names:

Service Address: **25 ANGLESEA PLACE
CLIFTON
BRISTOL
BS8 2UN**

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

Date of Birth: **17/04/1972**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT APPLICABLE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 WILLIAM BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSICA SARANNE STEEVENS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FUNG LAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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