



Companies House

**AR01** (ef)

**Annual Return**



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**X4HTT8M9**

*Company Name:* **25 ANGLESEA PLACE LIMITED**

*Company Number:* **01933572**

*Date of this return:* **05/10/2015**

*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**

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## *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: **\*\*/07/1955** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KATHERINE**

*Surname:* **LAU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1982** *Nationality:* **BRITISH**

*Occupation:* **APPLICATION SCIENTIST**

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*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:*    **\*\*/04/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 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:* **KATHERINE LAU**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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