



Companies House

**AR01** (ef)

**Annual Return**



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**X2YOYQ02**

*Company Name:* **Ancor Flexibles Winterbourne Limited**

*Company Number:* **02456291**

*Date of this return:* **28/12/2013**

*SIC codes:* **22220**

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

*Situation of Registered Office:* **AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD NORTH  
WARMLEY  
BRISTOL  
ENGLAND  
ENGLAND  
BS30 8XP**

**Officers of the company**

*Company Director* 1

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

Surname: **BROOKES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/07/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

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

Surname: **HAYES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **29/11/1953** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                **ORYE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/11/1972**                      *Nationality:*   **DANISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11204002</b>
		<i>Aggregate nominal value</i>	<b>11204002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11204002</b>
		<i>Total aggregate nominal value</i>	<b>11204002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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* : **11204002 ORDINARY shares held as at the date of this return**  
*Name:* **AMCOR FLEXIBLES UK LIMITED**

## *Authorisation*

*Authenticated*

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

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