



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ancor Flexibles Winterbourne Limited**

Company Number: **02456291**

Date of this return: **28/12/2015**

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): **ANDREW**

Surname: **BERRISFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1975** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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: ****/07/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROY VAN DEN**

Surname: **OUDENHOVEN**

Former names:

Service Address: **AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD
NORTH
WARMLEY
BRISTOL
ENGLAND
ENGLAND
BS30 8XP**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/09/1975** *Nationality:* **DUTCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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 : **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.