



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLOPOL MANAGEMENT LIMITED**

Company Number: **02488633**

Date of this return: **14/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **VIGLEN HOUSE 109-110 ALPERTON LANE
ALPERTON
LONDON
HA0 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOZEF**

Surname: **SZCZYGLOWSKI**

Former names:

Service Address: **37A DISRAELI ROAD
LONDON
W5 5HS**

Company Director 1

Type: **Person**

Full forename(s): **DAVID JOZEF**

Surname: **SZCZYGLOWSKI**

Former names:

Service Address: **37A DISRAELI ROAD
LONDON
W5 5HS**

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

Date of Birth: **20/04/1961**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **VAUGHAN**

Former names:

Service Address: **26 MONTPELIER ROAD
EALING
LONDON
W5 2QT**

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

Date of Birth: **31/10/1940** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-14
Name: J.D. VAUGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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