



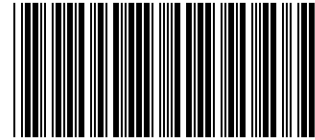
Companies House
— for the record —

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Annual Return

Company Name: **ANTON PRIVATE CAPITAL LIMITED**

Company Number: **02508326**



Received for filing in Electronic Format on the: **26/01/2006**

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Company Details

Period Ending: **21/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**LATHAM HOUSE
16 MINORIES
LONDON
EC3N 1AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW MICHAEL COLCOMB**

Address: **128 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK IP7 5EL**

Director 1:

Name: **FIONA ANN BLOOD**
Date of Birth: **25/05/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **32 VALE ROAD
CLAYGATE
SURREY KT10 0NJ**

Director 2:

<i>Name:</i>	JEREMY MARK BRAY	<i>Address:</i>	THE HIGH BEECHES
<i>Date of Birth:</i>	22/09/1957		HANDCROSS
<i>Nationality:</i>	BRITISH		WEST SUSSEX RH17 6QH
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	ANDREW MICHAEL COLCOMB	<i>Address:</i>	128 HIGH STREET HADLEIGH IPSWICH SUFFOLK IP7 5EL
<i>Date of Birth:</i>	08/09/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ANALYST		

Director 4:

<i>Name:</i>	CHRISTOPHER JOHN RUPERT FAIRS	<i>Address:</i>	6 TUFA CLOSE WALDESLADE WOODS CHATHAM KENT ME5 9LU
<i>Date of Birth:</i>	02/11/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPLIANCE DIRECTOR		

Director 5:

<i>Name:</i>	ROBERT PAUL FLACH	<i>Address:</i>	4 OLD HATCH MANOR RUISLIP MIDDLESEX HA4 8QG
<i>Date of Birth:</i>	05/03/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ANALYST		

Director 6:

<i>Name:</i>	MILKA JACOBY	<i>Address:</i>	14 PARK WAY SHENFIELD BRENTWOOD ESSEX CM15 8LH
<i>Date of Birth:</i>	27/11/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	JOHN ROBERT ROBSON	<i>Address:</i>	MELBOURNE STUD AYTON GREEN WELWYN HERTFORDSHIRE AL6 9BB
<i>Date of Birth:</i>	12/01/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 8:

Name: **WILLIAM DAVID ROBSON** *Address:* **THE WOODS**
Date of Birth: **28/01/1944** **HATFIELD BROADOAK**
Nationality: **BRITISH** **BISHOPS STORTFORD**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE CM22 7BU**

Director 9:

Name: **MR ANTONY JOHN** *Address:* **1 CARDWELL CRESCENT**
SMITHSON **SUNNINGHILL**
Date of Birth: **26/11/1945** **ASCOT**
Nationality: **BRITISH** **BERKSHIRE SL5 9AW**
Occupation: **LLOYDS MEMBERS AGENT**

Director 10:

Name: **IAN AUBURN COWING** *Address:* **CHERRY COTTAGE SANDPIT**
TAYLOR **HALL ROAD**
Date of Birth: **23/04/1942** **CHOBHAM**
Nationality: **BRITISH** **WOKING**
Occupation: **LLOYDS AGENT** **SURREY GU24 8HA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	1600	GBP320
ORDINARY B	400	GBP80
PREFERENCE A	100	GBP100
PREFERENCE B	499700	GBP499700
TOTALS	501800	GBP500200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 PREFERENCE A Shares held as at 21/01/2006

Name: **ANTON HOLDINGS LTD**

Address: **LATHAM HOUSE
16 MINORIES LONDON EC3N 1AX**

Shareholding 2:

499700 PREFERENCE B Shares held as at 21/01/2006

Name: **ANTON HOLDINGS LTD**

Address: **LATHAM HOUSE
16 MINORIES LONDON EC3N 1AX**

Shareholding 3:

400 ORDINARY B Shares held as at 21/01/2006

Name: **ANTON HOLDINGS LTD**

Address: **LATHAM HOUSE
16 MINORIES LONDON EC3N 1AX**

Shareholding 4:

1600 ORDINARY A Shares held as at 21/01/2006

Name: **ANTON HOLDINGS LTD**

Address: **LATHAM HOUSE
16 MINORIES LONDON EC3N 1AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**