



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/01/2016

X4Y1ZRDS

*Company Name:* ANGLESEY ESTATES (HEDNESFORD) LIMITED

*Company Number:* 02717897

*Date of this return:* 01/01/2016

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE DAIRY HOUSE NEWTON  
RUGELEY  
STAFFORDSHIRE  
WS15 3PD

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHARLES FREDERICK**

Surname: **PRITCHARD**

Former names:

Service Address: **THE DAIRY HOUSE NEWTON  
RUGELEY  
STAFFORDSHIRE  
ENGLAND  
WS15 3PD**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHARLES FREDERICK**

Surname: **PRITCHARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN CHARLES**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **4 SANDHILL CLOSE  
LICHFIELD  
STAFFORDSHIRE  
WS13 6BF**

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

*Date of Birth:* **\*\*/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1002</b>
		<i>Aggregate nominal value</i>	<b>1002</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*

THE ALLOTMENT OF SHARES ARE GOVERNED BY SECTION 2.1 OF THE ARTICLES OF ASSOCIATION. THE DIRECTORS SUBJECT TO SECTION 80 OF THE ACT AND 2.4 OF ARTICLES OF ASSOCIATION MAY ALLOT, GRANT OPTIONS, DISPOSE OF SHARES AS THEY SEE FIT. SECTION 2.4 OF ARTICLES OF ASSOCIATION STATE DIRECTORS ARE AUTHORISED FOR PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT RIGHTS TO SUSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UPTO AUTHORISED CAPITAL SHARE CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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:* **S.L. PRITCHARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN CHARLES PRITCHARD**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF C F PRITCHARD SETTLEMENT**

## *Authorisation*

*Authenticated*

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

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