



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2012**

**X17IM6J6**

*Company Name:* **ANGLESEA ASSURED HOMES LIMITED**

*Company Number:* **02775913**

*Date of this return:* **31/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SAXON HOUSE  
1 CROMWELL SQUARE  
IPSWICH  
SUFFOLK  
IP1 1TS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN MICHAEL WILKINSON**

*Surname:*                **DAGGER**

*Former names:*

*Service Address:*        **CLAYHILL FARM HOUSE  
LAVENHAM  
SUFFOLK  
CO10 9PG**

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

*Date of Birth:*    **19/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. GRAEME RICHARD**

*Surname:* **KALBRAIER**

*Former names:*

*Service Address:* **HOMEFIELD THE STREET  
LITTLE BEALINGS  
WOODBIDGE  
SUFFOLK  
IP13 6LT**

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

*Date of Birth:* **10/04/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                      **PESTELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/02/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42000</b>
		<i>Aggregate nominal value</i>	<b>42000</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*

**ORDINARY VOTING SHARES WITH ALL THOSE RIGHTS ASSOCIATED WITH ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42000</b>
		<i>Total aggregate nominal value</i>	<b>42000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **J.M.W. DAGGER**

*Shareholding 2* : **38000 ORDINARY shares held as at the date of this return**  
*Name:* **G.R. KALBRAIER**

## *Authorisation*

*Authenticated*

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

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