



Annual Return

Company Name: **ANGLO INTERNATIONAL (FIRST U.K.) LIMITED**

Company Number: **02830325**



Received for filing in Electronic Format on the: **25/07/2016**

X5BY89KO

Company Name: **ANGLO INTERNATIONAL (FIRST U.K.) LIMITED**

Company Number: **02830325**

Date of this return: **25/06/2016**

Sic Codes: **41100**  
**68100**

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

Situation of  
Registered Office: **THE MANAGEMENT OFFICE WALKDEN TOWN CENTRE WALKDEN**  
**MANCHESTER**  
**M28 3ZH**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER STEWART**  
Surname: **BARR**  
Service Address: **12 WOODBOURNE COURT DOUGLAS WOODBOURNE COURT  
IM2 3AT**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID JOHN**  
Surname: **LYONS**  
Service Address: **recorded as Company's registered office**

Country/State **ISLE OF MAN**  
Usually Resident:  
Date of Birth: **\*\*/04/1955** Nationality: **IRISH**  
Occupation: **COMPANY  
DIRECTOR**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARTYN EDWARD**  
Surname: **QUAYLE**  
Service Address: **26 THIRLMERE AVENUE ONCHAN LAKESIDE GARDENS  
ISLE OF MAN IM3 2DP**

Country/State **ISLE OF MAN**  
Usually Resident:  
Date of Birth: **\*\*/08/1958** Nationality: **BRITISH**  
Occupation: **BANKER**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR JOHN MAURICE**  
Surname: **SUTTON**  
Service Address: **recorded as Company's registered office**

Country/State **ISLE OF MAN**

Usually Resident:

Date of Birth: **\*\*/09/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>ORDINARY SHARES - NO PREFERENCE.</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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 the date of this return**  
Name:                   **DERWENT HOLDINGS 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

