



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02830325**

Date of this return: **25/06/2014**

SIC codes: **41100**
68100

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

Situation of Registered Office: **THE MANAGEMENT OFFICE UNIT 174**
THE ELLESMERE CENTRE
WALKDEN
MANCHESTER
M28 5BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER STEWART**

Surname: **BARR**

Former names:

Service Address: **12 WOODBOURNE COURT
WOODBOURNE COURT
DOUGLAS
ISLE OF MAN
IM2 3AT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALBERT**

Surname: **GUBAY**

Former names:

Service Address: **CROGGA MILL SANTON
ISLE OF MAN**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **09/04/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/04/1955** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTYN EDWARD**

Surname: **QUAYLE**

Former names:

Service Address: **26 THIRLMERE AVENUE
LAKESIDE GARDENS
ONCHAN
ISLE OF MAN
ISLE OF MAN
IM3 2DP**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **16/08/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

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>			
ORDINARY SHARES - NO PREFERENECE.			

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 25/06/2014 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 : **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.