



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2016

X513SV1M

Company Name: **Anthony London Limited**

Company Number: **02879883**

Date of this return: **31/12/2015**

SIC codes: **41100**
42990
68100
71111

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

Situation of Registered Office: **16 PRINCESS AVENUE**
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0LN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN LONDON**

Surname: **WIGGINS**

Former names:

Service Address: **16 PRINCESS AVENUE WOODFORD GREEN
ESSEX
ESSEX
UNITED KINGDOM
IG8 0LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN LONDON**

Surname: **WIGGINS**

Former names:

Service Address: **16 PRINCESS AVENUE WOODFORD GREEN
ESSEX
ESSEX
UNITED KINGDOM
IG8 0LN**

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

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **WIGGINS**

Former names:

Service Address: **16 PRINCESS AVENUE WOODFORD GREEN
ESSEX
ESSEX
UNITED KINGDOM
IG8 0LN**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES BEARING RIGHTS TO DIVIDEND DISTRIBUTION AND PARTICIPATION TO DISTRIBUTIONS IN AN EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **LINDA WIGGINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN LONDON WIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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