



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCHOR HOUSE 75-77 WHITE HART LANE LIMITED**

Company Number: **03473008**

Date of this return: **27/11/2009**

SIC codes: **7011**
7487

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

Situation of Registered Office: **644 OXFORD ROAD**
READING
BERKSHIRE
RG30 1EH

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **FRANK RICHARD HEADLAM**

Surname: **GREENHOW**

Former names:

Service Address: **FISHPUDDLE COTTAGE EASTFIELD LANE
GORING HEATH
READING
BERKSHIRE
RG8 7ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **ADDISON**

Former names:

Service Address: **109 CLARENDON DRIVE
PUTNEY
LONDON
SW15 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE EQUAL VOTING RIGHTS; RIGHTS AS RESPECTS TO DIVIDENDS; RIGHTS TO PARTICIPATE IN A DISTRIBUTION; RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.		

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 27/11/2009 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:

80 ORDINARY Shares held as at 27/11/2009

Name:

RICHARD ADDISON

Address:

Shareholding 2:

20 ORDINARY Shares held as at 27/11/2009

Name:

ANCHOR HOUSE PROPERTIES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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