



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCHORAGE ESTATES LIMITED**

Company Number: **03730154**

Date of this return: **10/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **3A QUAY VIEW BUSINESS PARK
LOWESTOFT
SUFFOLK
NR32 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE HELEN COUZENS**

Surname: **ANDERSON**

Former names:

Service Address: **ST EDWARD'S VICARAGE 15 OAKLANDS DRIVE
ROMFORD
ENGLAND
RM1 4DB**

Company Director ***I***

Type: **Person**

Full forename(s): **NORWOOD IAN**

Surname: **PALMER**

Former names:

Service Address: **391 LONDON ROAD SOUTH
LOWESTOFT
SUFFOLK
NR33 0BJ**

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

Date of Birth: **01/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ABBEY HELEN BROUGHTON & DANIEL IAN BROUGHTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAT ADAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LUCY AGNEW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID RICHARD ANDERSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN ALAN ROBERT BAYLIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES DRAPER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA JONES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JASON MOORE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: NORWOOD IAN PALMER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JOHN ROWLANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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