



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anshir Limited**

Company Number: **04458609**

Date of this return: **11/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **8 KING EDWARD STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 4HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **FREEMAN**

Former names:

Service Address: **68 NEW ROAD
WOODSTOCK
OXFORDSHIRE
UNITED KINGDOM
OX20 1PD**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **FREEMAN**

Former names:

Service Address: **68 NEW ROAD
WOODSTOCK
OXFORDSHIRE
UNITED KINGDOM
OX20 1PD**

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

Date of Birth: **16/12/1945** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN EDWARD**

Surname: **OLIVER**

Former names:

Service Address: **COTSWOLD VIEW 11 CHURCH RISE
FINSTOCK
OXFORDSHIRE
UNITED KINGDOM
OX7 3DH**

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

Date of Birth: **01/09/1952** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON 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 11/06/2014 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 : **67 ORDINARY SHARES OF GBP1 shares held as at the date of this return**
Name: **A E OLIVER**

Shareholding 2 : **33 ORDINARY SHARES OF GBP1 shares held as at the date of this return**
Name: **R J FREEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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