



Companies House

AR01 (ef)

Annual Return



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X3DUC9GB

Company Name: **ANGLEWEST HOLDINGS LIMITED**

Company Number: **04581624**

Date of this return: **31/07/2014**

SIC codes: **43991**

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

Situation of Registered Office: **LOWER MOUNT FARM LONG LANE
COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROWLAND JAMES**

Surname: **KENDRICK-THOMAS**

Former names:

Service Address: **THORNBY CRAWLEY RIDGE
CAMBERLEY
SURREY
GU15 2AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **BOND**

Former names:

Service Address: **3 CEDAR CLOSE
BAGSHOT
SURREY
GU19 5AB**

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

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROWLAND JAMES**

Surname: **KENDRICK-THOMAS**

Former names:

Service Address: **THORNBY CRAWLEY RIDGE
CAMBERLEY
SURREY
GU15 2AN**

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

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **ROGERS**

Former names:

Service Address: **HILLSBORO HILLSBORO LOWER WOKINGHAM ROAD
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3NG**

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

Date of Birth: **27/05/1951** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300000 |
| | | <i>Aggregate nominal value</i> | 300000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300000 |
| | | <i>Total aggregate nominal value</i> | 300000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **135000 ORDINARY shares held as at the date of this return**
Name: **ROWLAND JAMES KENDRICK-THOMAS**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **SIMON CHRISTOPHER BOND**

Shareholding 3 : **135000 ORDINARY shares held as at the date of this return**
Name: **PHILIP MICHAEL ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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