



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2011**

Company Name: **ANCHORAGE PROPERTIES LIMITED**

Company Number: **04596853**

Date of this return: **21/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY ANN**

Surname: **BROWN**

Former names:

Service Address: **WESTMEAD 43 PORTSDOWN HILL ROAD
BEDHAMPTON
HAVANT
HAMPSHIRE
PO9 3JU**

Company Director **1**

Type: **Person**
Full forename(s): **ROSEMARY ANN**

Surname: **BROWN**

Former names:

Service Address: **WESTMEAD 43 PORTSDOWN HILL ROAD**
 BEDHAMPTON
 HAVANT
 HAMPSHIRE
 PO9 3JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **TREVOR ERNEST**

Surname: **BROWN**

Former names:

Service Address: **WESTMEAD 43 PORTSDOWN HILL ROAD**
 BEDHAMPTON
 HAVANT
 HAMPSHIRE
 PO9 3JU

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

Date of Birth: **03/06/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ORDINARY SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.

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 21/11/2011 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: **TREVOR ERNEST BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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