



Companies House
— for the record —

AR01 (ef)

Annual Return



XHMABFVV

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **ANCHORAGE PROPERTIES LIMITED**

Company Number: **04596853**

Date of this return: **21/11/2009**

SIC codes: **7011**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 21/11/2009 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:

1 ORDINARY Shares held as at 21/11/2009

Name: **TREVOR ERNEST BROWN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2009

Name:

ROSEMARY ANN BROWN

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.