



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLO CHILENA LTD.**

Company Number: **04736362**

Date of this return: **16/04/2012**

SIC codes: **79110**

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

Situation of Registered Office: **CLARENDON HOUSE 20/22 AYLESBURY END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN FREDERICK**

Surname: **HALLIFAX**

Former names:

Service Address: **15 QUEENSFERRY ROAD
EDINBURGH
GREAT BRITAIN
EH4 3HB**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES OWEN**

Surname: **HALLIFAX**

Former names:

Service Address: **CASILLA 179 CORREO 34
LAS CONDES
SANTIAGO
CHILE**

Country/State Usually Resident: **CHILE**

Date of Birth: **03/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 16/04/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: CHARLES HALLIFAX

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: IAN HALLIFAX

Authorisation

Authenticated

This form was authorised by one of the following:

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