



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCHOR PATEL LIMITED**

Company Number: **04926468**

Date of this return: **09/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **THOMAS**

Former names:

Service Address: **61 DOUGHTY STREET
LONDON
WC1N 2JY**

Company Director **1**

Type: **Person**

Full forename(s): **JAGDISHKUMAR ISHWARBHAI**

Surname: **PATEL**

Former names:

Service Address: **18 WENTWORTH CLOSE
FINCHLEY
LONDON
N3 1YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES GEORGE**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 2 274 GOSWELL ROAD
LONDON
EC1V 74X**

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

Date of Birth: **12/02/1974**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **THOMAS**

Former names:

Service Address: **61 DOUGHTY STREET
LONDON
WC1N 2JY**

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

Date of Birth: **11/02/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

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 09/10/2013 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: **ANCHOR INVESTMENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAGDISH I PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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