



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANCHORAGE BUSINESS PARKS LTD**

Company Number: **05091836**

Date of this return: **02/04/2014**

SIC codes: **81299**

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

Situation of Registered Office: **UNIT A1 ANCHORAGE BUSINESS PARK
CHAIN CAUL WAY PRESTON RIVERSWAY
DOCKLANDS PRESTON
LANCASHIRE
PR2 2YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **CULLEN**

Former names:

Service Address: **139 WARREN DRIVE
THORNTON CLEVELEYS
LANCASHIRE
FY5 1TG**

Company Director ***1***

Type: **Person**

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

Surname: **CULLEN**

Former names:

Service Address: **139 WARREN DRIVE
THORNTON CLEVELEYS
LANCASHIRE
FY5 1TG**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **23/11/1959** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LINDSAY GORDON**

Surname: **HURST**

Former names:

Service Address: **THE LAURELS
LIGHTFOOT LANE FULWOOD
PRESTON
LANCASHIRE
PR4 0AE**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **24/04/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HURST**

Former names:

Service Address: **146 LIGHTFOOT LANE
FULWOOD
PRESTON
LANCASHIRE
PR4 0AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **LINDSAY HURST**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **SUSAN HURST**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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