



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

X57NX8VE

Company Name: **Anchor Mortgages Limited**

Company Number: **05134993**

Date of this return: **21/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLARE SUSAN**

Surname: **NESSLING**

Former names:

Service Address: **FIRST FLOOR SHERIDAN HOUSE 112-116 WESTERN ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1DD**

Company Director **1**

Type: **Person**
Full forename(s): **MISS CLARE SUSAN**

Surname: **NESSLING**

Former names:

Service Address: **FIRST FLOOR SHERIDAN HOUSE 112-116 WESTERN ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1DD**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **MORTGAGE BROKER**

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

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

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 21/05/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: CLARE NESSLING

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD EDWARD KNOX GORRILL

Authorisation

Authenticated

This form was authorised by one of the following:

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