



Companies House

**AR01** (ef)

**Annual Return**



X3CONESH

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*Company Name:* **ANGLE PLACE LIMITED**

*Company Number:* **05183007**

*Date of this return:* **19/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 ANGLE PLACE  
SPARROWS GREEN  
WADHURST  
EAST SUSSEX  
TN5 6SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CLAIRE ELIZABETH**

*Surname:* **BEANEY**

*Former names:*

*Service Address:* **4 ANGLE PLACE  
SPARROWS GREEN  
WADHURST  
EAST SUSSEX  
TN5 6SJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CLAIRE ELIZABETH**

*Surname:*                            **BEANEY**

*Former names:*

*Service Address:*                **4 ANGLE PLACE  
SPARROWS GREEN  
WADHURST  
EAST SUSSEX  
TN5 6SJ**

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

*Date of Birth:*    **21/01/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS WENDY JOAN**

*Surname:* **COCKERILL**

*Former names:*

*Service Address:* **FINCHES  
CASTLE WALK  
WADHURST  
EAST SUSSEX  
TN5 6DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/11/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AUDREY JEAN**

*Surname:*                **HERRING**

*Former names:*

*Service Address:*        **1 ANGLE PLACE  
SPARROWS GREEN  
WADHURST  
EAST SUSSEX  
TN5 6SJ**

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

*Date of Birth:*    **26/03/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AUDREY JEAN HERRING**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY JANE COCKERILL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE ELIZABETH BEANEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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