



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H07AKG

Company Name: **20 ANERLEY PARK LIMITED**

Company Number: **05191981**

Date of this return: **28/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **13 QUAY HILL
LYMINGTON
HAMPSHIRE
SO41 3AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIDGEFORD AND CO LTD**

*Registered or
principal address:* **13 QUAY HILL
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 3AR**

European Economic Area (EEA) Company

Register Location: **13 QUAY HILL LYMINGTON HAMPSHIRE SO41 3AR**
Registration Number: **3221177**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CLAIRE LOUISE**

Surname: **ALEXANDER**

Former names:

Service Address: **20 ANERLEY PARK
FLAT 1
LONDON
SE20 8ND**

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

Date of Birth: **18/04/1973** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MS HAIDEE LOUISE**

Surname: **CHAMAN**

Former names:

Service Address: **FLAT 8 20 ANERLEY PARK
LONDON
SE20 8ND**

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

Date of Birth: **08/11/1972** *Nationality:* **BRITISH**

Occupation: **MUSIC PROGRAMMER**

Company Director **3**

Type: **Person**

Full forename(s): **MS JENNIFER MARY**

Surname: **HOWE**

Former names:

Service Address: **16 BLUEBELL RISE
LIGHTWATER
SURREY
GU18 5YN**

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

Date of Birth: **03/05/1968** *Nationality:* **BRITISH**

Occupation: **TEACHER & SINGER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN JAMES**

Surname: **STANTON GLEAVES**

Former names:

Service Address: **4 ROUGEMONT
KINGS HILL
WEST MALLING
KENT
ME19 4QD**

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS RACHEL ANN**

Surname: **STEPHENS**

Former names:

Service Address: **FLAT 5 20 ANERLEY PARK
ANERLEY
LONDON
SE20 8ND**

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

Date of Birth: **30/12/1967** *Nationality:* **BRITISH**

Occupation: **HEAD HUNTING**

Company Director **6**

Type: **Person**

Full forename(s): **MS ZOE**

Surname: **WINDSOR**

Former names:

Service Address: **34 LUCAS ROAD
LONDON
SE20 7EE**

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

Date of Birth: **31/03/1969**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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: **JENNY HOWE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE WINDSOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HAIDEE LOUISE CHAMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE ALEXANDER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL ANN STEPHENS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN STANTON-GLEAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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