



Companies House

AR01 (ef)

Annual Return



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

X57NSUHL

Company Name: **Anglo American (London) 2**

Company Number: **05438013**

Date of this return: **27/04/2016**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **20 CARLTON HOUSE TERRACE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 5AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANGLO AMERICAN CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **20 CARLTON HOUSE TERRACE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 5AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **9978432**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE ELIZABETH**

Surname: **DAVAGE**

Former names:

Service Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **MILLS**

Former names:

Service Address: **20 CARLTON HOUSE TERRACE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 5AN**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **SMAILES**

Former names:

Service Address: **20 CARLTON HOUSE TERRACE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 5AN**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **GROUP HEAD OF TREASURY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY US\$	<i>Number allotted</i>	2907
		<i>Aggregate nominal value</i>	2907
<i>Currency</i>	USD	<i>Amount paid per share</i>	81793.5697
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY US\$	<i>Number allotted</i>	534
		<i>Aggregate nominal value</i>	534
<i>Currency</i>	USD	<i>Amount paid per share</i>	99997.3653
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY US\$	<i>Number allotted</i>	504
		<i>Aggregate nominal value</i>	504
<i>Currency</i>	USD	<i>Amount paid per share</i>	100011.94
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY US\$	<i>Number allotted</i>	470
		<i>Aggregate nominal value</i>	470
<i>Currency</i>	USD	<i>Amount paid per share</i>	100050.1468
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY US\$	<i>Number allotted</i>	492
		<i>Aggregate nominal value</i>	492
<i>Currency</i>	USD	<i>Amount paid per share</i>	100073.0772
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	4907
		<i>Total aggregate nominal value</i>	4907

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **4907 ORDINARY US\$ shares held as at the date of this return**
Name: **ANGLO AMERICAN INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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