



Companies House

AR01 (ef)

Annual Return



X5865T9R

Received for filing in Electronic Format on the: **31/05/2016**

Company Name: **ANCHOR INSERTS LIMITED**

Company Number: **05448586**

Date of this return: **10/05/2016**

SIC codes: **25990**

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

Situation of Registered Office: **11 BAYTON ROAD, EXHALL
COVENTRY
WEST MIDLANDS
CV7 9EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CLIFFORD HOUSE 38-44 BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA ELISABETH**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR AUSTIN STEVEN CHARLES**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERNEST VICTOR**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS			

Class of shares	A 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
<i>Prescribed particulars</i>			
NON-VOTING SHARES RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	205
		<i>Total aggregate nominal value</i>	205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-01-12

Name: **HELEN PAULA BUTLAND**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-01-12

Name: **AUSTIN STEVEN CHARLES WADE**

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
50 shares transferred on 2016-01-12
Name: AUSTIN STEVEN CHARLES WADE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2016-01-12
Name: ERNEST VICTOR WADE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2016-01-12
Name: JULIA ELISABETH WADE

Shareholding 6 : 0 A ORDINARY shares held as at the date of this return
50 shares transferred on 2016-01-12
Name: JULIA ELISABETH WADE

Shareholding 7 : 105 ORDINARY shares held as at the date of this return
Name: ERNEST ENGINEERING LIMITED

Shareholding 8 : 100 A ORDINARY shares held as at the date of this return
Name: ERNEST ENGINEERING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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