



Companies House

AR01 (ef)

Annual Return



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Company Name: ANH Ventures Limited

Company Number: 05504953

Date of this return: 11/07/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **CROWTHER**

Former names:

Service Address: **FAIRCLOSE FARMHOUSE THE HILL FRESHFORD
BATH
AVON
UNITED KINGDOM
BA2 7WG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK NICHOLAS**

Surname: **CROWTHER**

Former names:

Service Address: **FAIRCLOSE FARMHOUSE THE HILL, FRESHFORD
BATH
AVON
UNITED KINGDOM
BA2 7WG**

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

Date of Birth: **12/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	1
	GBP1	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 OF GBP1 shares held as at the date of this return
Name: MARK NICHOLAS CROWTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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