



Companies House

**AR01** (ef)

**Annual Return**



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**X3K46KVM**

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*Company Name:* **ANCHOVY (CL2) LTD**

*Company Number:* **05613304**

*Date of this return:* **04/11/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **2ND FLOOR 28-30 LITTLE RUSSELL STREET  
LONDON  
WC1A 2HN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS LORNA JEAN**

Surname: **GRADDEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS LORNA JEAN**

Surname: **GRADDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/06/1958** Nationality: **ENGLISH**  
Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/07/1958**

*Nationality:* **ENGLISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</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*

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO SHARES

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS WOOD

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* LORNA GRADDEN

### *Authorisation*

*Authenticated*

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

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