



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCHORSTONE TRADING LIMITED**

Company Number: **07215578**

Date of this return: **07/04/2011**

SIC codes: **4011**
4030

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

Situation of Registered Office: **C1 BALTIC WHARF BUSINESS PARK ST PETERS QUAY**
TOTNES
DEVON
TQ9 5EW

Single Alternative Inspection Location (SAIL)

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

LITTLE MOUNT 9B SOUTHFIELD ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2SW

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

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

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MRS KATHERINE MARY**

Surname: **HUGHES**

Former names:

Service Address: **HIGH BARN LOLWORTHY
SLAPTON
KINGSBRIDGE
DEVON
ENGLAND
TQ7 2RB**

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

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **HIGN BARN LOLWORTHY
SLAPTON
KINGSBRIDGE
DEVON
ENGLAND
TQ7 2RB**

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

Date of Birth: **10/04/1969** *Nationality:* **BRITISH**

Occupation: **QUALITY CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID CLIFFORD**

Surname: **STEVENSON**

Former names:

Service Address: **5 SPARROW ROAD
TOTNES
DEVON
ENGLAND
TQ9 5PR**

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

Date of Birth: **29/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JEANNETT URENHOLT**

Surname: **STEVENSON**

Former names:

Service Address: **5 SPARROW ROAD
TOTNES
DEVON
ENGLAND
TQ9 5PR**

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

Date of Birth: **13/03/1973** *Nationality:* **DANE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 35 ORD shares held as at 2011-04-07
35 shares transferred on 2010-11-11

Name: DAVID STEVENSON

Shareholding 2 : 15 ORD shares held as at 2011-04-07
15 shares transferred on 2010-11-11

Name: JEANNETT STEVENSON

Shareholding 3 : 27 ORD shares held as at 2011-04-07
Name: TIMOTHY JAMES HUGHES

Shareholding 4 : 23 ORD shares held as at 2011-04-07
Name: KATHERINE MARY HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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