



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ANCHOR AT LEEK WOOTTON LIMITED**

Company Number: **07324847**

Date of this return: **23/07/2011**

SIC codes: **5540**

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

Situation of Registered Office: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MAURICE ANDREW**

Surname: **KUTNER**

Former names:

Service Address: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4LY**

Country/State Usually Resident: **THAILAND**

Date of Birth: **24/12/1949** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

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

Surname: **STANTON**

Former names:

Service Address: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4LY**

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

Date of Birth: **02/02/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

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 23/07/2011 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 : **50 ORDINARY A shares held as at 2011-07-23**
Name: **GARY JOHN STANTON**

Shareholding 2 : **50 ORDINARY B shares held as at 2011-07-23**
Name: **MAURICE ANDREW KUTNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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