



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BONZ6

Company Name: **ANGLO LONDON LIMITED**

Company Number: **08470590**

Date of this return: **03/04/2015**

SIC codes: **65120**

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

Situation of Registered Office: **80 LEADENHALL STREET
LONDON
EC3A 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1975** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN PETER**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WAINWRIGHT**

Shareholding 2 : **150000 ORDINARY shares held as at the date of this return**
Name: **BRIAN RUSSELL**

Shareholding 3 : **230000 ORDINARY shares held as at the date of this return**
Name: **IAN RUSSELL**

Shareholding 4 : **200000 ORDINARY shares held as at the date of this return**
Name: **MARK RUSSELL**

Shareholding 5 : **180000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BATES**

Shareholding 6 : **50000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA RUSSELL**

Shareholding 7 : **50000 ORDINARY shares held as at the date of this return**

Name: **SCOTT HIGGS**

Shareholding 8 : **40000 ORDINARY shares held as at the date of this return**

Name: **SANJAY VISVANATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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