



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ansteys of Worcester Limited**

Company Number: **08905008**

Date of this return: **20/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **LOWER BROOMHALL FARM NORTON
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2NT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS A J**

Surname: **ANSTEY**

Former names:

Service Address: **LOWER BROOMHALL FARM NORTON
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2NT**

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

Date of Birth: **30/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR C R**

Surname: **ANSTEY**

Former names:

Service Address: **LOWER BROOMHALL FARM NORTON
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2NT**

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

Date of Birth: **31/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 20/02/2015 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 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS A J ANSTEY**

Shareholding 2 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR C R ANSTEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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