



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLEHILL LIMITED**

Company Number: **01232133**

Date of this return: **20/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **77 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **MCMINN**

Former names:

Service Address: **77 MARINE PARADE
APARTMENT 3
BRIGHTON
WEST SUSSEX
BN2 1AE**

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

Date of Birth: **14/12/1943**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR MEREDOC MICHAEL**

Surname: **MCMINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1970**

Nationality: **BRITISH**

Occupation: **UNITED NATIONS
REPRESENTATIVE**

Company Director 3

Type: **Person**

Full forename(s): **MS MELANIE**

Surname: **RICHMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **MR ARTHUR BRYAN**

Surname: **SAUNDERS**

Former names:

Service Address: **77 MARINE PARADE
BRIGHTON
SUSSEX
BN2 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.B. SAUNDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES DENTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN MCMINN**

Name: **STUART MCMINN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MEREDOC MCMINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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