



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLOLAT MANAGEMENT SERVICES LIMITED**

Company Number: **06411120**

Date of this return: **23/02/2013**

SIC codes: **68310**
68320
68201
68209

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

Situation of Registered Office: **C/O AIDA MILENA BOWRING**
82 TURNEY ROAD
DULWICH
LONDON
UNITED KINGDOM
SE21 7JH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ANGLOLAT HOLDINGS (CAYMAN) LIMITED**

Registered or principal address: **INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED 190
ELGIN AVENUE
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITD BY SHARES**

Law Governed: **CAYMAN ISLANDS THE COMPANIES LAW (AS AMENDED)**

Register Location: **CAYMAN ISLANDS**

Registration Number: **WK-270563**

Company Director 1

Type: **Person**

Full forename(s): **MRS AIDA MILENA**

Surname: **BOWRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **30/06/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR YERSON ALBERTO**

Surname: **RODRIGUEZ MERCHAN**

Former names:

Service Address: **17 DOBSON HOUSE
JOHN WILLIAMS CLOSE
LONDON
ENGLAND
SE14 5XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1990**

Nationality: **COLOMBIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-12-20

Name: **AIDA MILENA BOWRING**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ANGLOLAT HOLDINGS (CAYMAN) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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