



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Anchor Agencies Limited**

Company Number: **02108876**

Date of this return: **19/09/2010**

SIC codes: **6340**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
UNITED KINGDOM
WC1R 4GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA LYNN**

Surname: **KEAN**

Former names:

Service Address: **FLAT 6 14 CHEYNE GARDENS
LONDON
UNITED KINGDOM
SW3 5QT**

Company Director ***I***

Type: **Person**

Full forename(s): **HUGH RICHARD**

Surname: **SYKES**

Former names:

Service Address: **3RD FLOOR 5 JUBILEE PLACE
LONDON
UNITED KINGDOM
SW3 3TD**

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

Date of Birth: **22/03/1939**

Nationality: **BRITISH**

Occupation: **SHIPPING**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/09/2010 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 : 100 ORDINARY shares held as at 2010-09-19
Name: HUGH RICHARD SYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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