



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLEHILL LIMITED**

Company Number: **01232133**

Date of this return: **20/10/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **31 UPPER ST JAMES'S STREET
BRIGHTON
EAST SUSSEX
BN2 1JN**

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 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**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GILIAN**

Surname: **SAUNDERS**

Former names:

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

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

Date of Birth: **17/12/1928** *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 20/10/2010 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 : 1 ORDINARY shares held as at 2010-10-20
Name: G. SAUNDERS

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-20
Name: A.B. SAUNDERS

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-20
Name: CHARLES DENTON

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-20
Name: STUART 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.