



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANLABY ESTATES LIMITED**

Company Number: **00477673**

Date of this return: **07/02/2014**

SIC codes: **01110**

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

Situation of Registered Office: **TRANBY CROFT TRANBY LANE
ANLABY
HULL
EAST YORKSHIRE
HU10 7EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA ROSALIE**

Surname: **CHADBOURN**

Former names:

Service Address: **33 DALE ROAD
WELTON
BROUGH
NORTH HUMBERSIDE
HU15 1HY**

Company Director **1**

Type: **Person**
Full forename(s): **CLIVE MALCOLM**

Surname: **JORDAN**

Former names:

Service Address: **16 CROFT DRIVE**
 ANLABY
 HULL
 EAST YORKSHIRE
 HU10 7DZ

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

Date of Birth: **03/06/1935** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ALMA**

Surname: **JORDAN**

Former names:

Service Address: **5A RIPLINGHAM ROAD
KIRKELLA
HULL
EAST YORKSHIRE
HU10 7TS**

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

Date of Birth: **06/09/1932**

Nationality: **BRITISH**

Occupation: **DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **M. JARRATT**

Shareholding 2 : **102 ORDINARY shares held as at the date of this return**
Name: **VERONICA ROSALIE CHADBURN**

Shareholding 3 : **7299 ORDINARY shares held as at the date of this return**
Name: **DAVID ALMA JORDAN**

Shareholding 4 : **7299 ORDINARY shares held as at the date of this return**
Name: **CLIVE MALCOLM JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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