



Companies House

AR01 (ef)

Annual Return



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Company Name: **Angeleon (Holdings) Limited**

Company Number: **00563664**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE 2 WEST HILL HOUSE
WEST HILL
EPSOM
SURREY
ENGLAND
KT19 8JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA JANE**

Surname: **FRENCH**

Former names:

Service Address: **SUITE 2 WEST HILL HOUSE
WEST HILL
EPSOM
SURREY
ENGLAND
KT19 8JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MS PATRICIA JANE**

Surname: **FRENCH**

Former names:

Service Address: **SUITE 2 WEST HILL HOUSE
WEST HILL
EPSOM
SURREY
ENGLAND
KT19 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **MUNDAY**

Former names:

Service Address: **SUITE 2 WEST HILL HOUSE
WEST HILL
EPSOM
SURREY
ENGLAND
KT19 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN JUSTIN SELIG**

Surname: **SYMONS**

Former names:

Service Address: **17 SHIRLEY HEIGHTS
WALLINGTON
SURREY
ENGLAND
SM6 9QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **FIRST BOARD LIMITED**

Registered or principal address: **PO BOX 472 ST JULIAN'S COURT ST JULIAN'S AVENUE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GUERNSEY
GY1 6AX**

European Economic Area (EEA) Company

Register Location: **GUERNSEY**
Registration Number: **18735**

Company Director 5

Type: **Corporate**
Name: **SECOND BOARD LIMITED**

Registered or principal address: **PO BOX 472 ST JULIAN'S COURT ST JULIAN'S AVENUE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GUERNSEY
GY1 6AX**

European Economic Area (EEA) Company

Register Location: **GUERNSEY**
Registration Number: **18755**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1000 PER SHARE			

Class of shares	DEFERRED SHARES OF £1 EACH	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 PER SHARE			

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 31/12/2015 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 OF £1 EACH shares held as at the date of this return**
Name: **FIRST COURT LIMITED**

Shareholding 2 : **1 DEFERRED SHARES OF £1 EACH shares held as at the date of this return**
Name: **JOHN STREET & COMPANY (SURREY) LIMITED**

Shareholding 3 : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**

Name: STREET FAMILY GROUP OF COMPANIES (HOLDINGS) LIMITED

Shareholding 4 : 1 DEFERRED SHARES OF £1 EACH shares held as at the date of this return

Name: STREET FAMILY GROUP OF COMPANIES (HOLDINGS) 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.