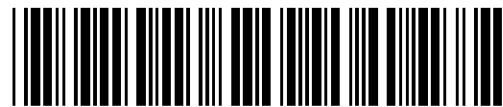




Annual Return

Company Name: **ANGLIA & GENERAL DEVELOPMENTS LIMITED**

Company Number: **01055981**



Received for filing in Electronic Format on the: **26/07/2016**

X5C0YE6P

Company Name: **ANGLIA & GENERAL DEVELOPMENTS LIMITED**

Company Number: **01055981**

Date of this return: **22/05/2016**

Sic Codes: **70100**

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

Situation of **THE COURTLANDS 8 PLYMOUTH DRIVE BARNT GREEN**

Registered Office: **WORCESTERSHIRE**

B45 8JB

Officers of the company

Company Director 1

Type: **Corporate**
Name: **PORTAVO MANAGEMENT LIMITED**
Principal / Business: **38 HILL STREET BELFAST**
Address: **NORTHERN IRELAND BT1 2LB**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI635342**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DUNCAN GRAHAM**
Surname: **MATHIESON**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1969** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR FREDERICK DEREK**
Surname: **TUGHAN**
Service Address: **recorded as Company's registered office**

Country/State: **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/08/1941** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4506000
Currency:	GBP	Aggregate nominal value:	4506000

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4506000
		Total aggregate nominal value:	4506000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 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: **4505999 ORDINARY shares held as at the date of this return**
Name: **PORTAVO INVESTMENTS LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **PORTAVO INVESTMENTS 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

