



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANLO ASSOCIATES LIMITED**

Company Number: **01491481**

Date of this return: **30/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **15 WINDMILL STREET
BRILL
AYLESBURY
BUCKINGHAMSHIRE
HP18 9SZ**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1953** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **LOUISE VICTORIA**

Surname: **WILCOX**

Former names: **POWELL**

Service Address: **15 WINDMILL STREET
BRILL
AYLESBURY
BUCKS
HP18 5SZ**

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

Date of Birth: **30/09/1960** *Nationality:* **BRITISH**
Occupation: **OPERATIONS PARTNER**

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
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES			

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 30/06/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: ANDREW ROBERTS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: LOUISE WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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