



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ON THE ANVIL LIMITED**

*Company Number:* **02203495**

*Date of this return:* **31/12/2013**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **42-48 CHARLBERT STREET  
ST JOHNS WOOD  
LONDON  
NW8 7BU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **306A LATIMER ROAD  
LONDON  
W10 6QW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER**

*Surname:*                                **MORRISON**

*Former names:*

*Service Address:*                        **306A LATIMER ROAD  
LONDON  
W10 6QW**

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

*Date of Birth:*    **25/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM NORMAN**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **306A LATIMER ROAD  
LONDON  
W10 6QW**

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

*Date of Birth:* **27/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM NORMAN MORRISON**

*Shareholding 2* : **20 ORDINARY "A" shares held as at the date of this return**  
*Name:* **JENNIFER MORRISON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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