



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **ANGLEBUY LIMITED**

Company Number: **02237156**

Date of this return: **09/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **9 BRIDLE CLOSE
SURBITON ROAD
KINGSTON UPON THAMES
SURREY
KT1 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROSS PETER**

Surname: **BALLERINO**

Former names:

Service Address: **21 HOWARDS LANE
ADDLESTONE
SURREY
KT15 1ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROSS PETER**

Surname: **BALLERINO**

Former names:

Service Address: **21 HOWARDS LANE
ADDLESTONE
SURREY
KT15 1ET**

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

Date of Birth: **21/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LAURANCE JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **47 HOWARDS LANE
ADDLESTONE
SURREY
KT15 1ET**

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

Date of Birth: **11/10/1956** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 09/10/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LAURANCE TAYLOR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROSS BALLERINO**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN TAYLOR**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KIM BALLERINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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