



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

X442VE40

Company Name: **ANCHOR WINDOW SYSTEMS LIMITED**

Company Number: **02790097**

Date of this return: **15/02/2015**

SIC codes: **47990**
77120

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

Situation of Registered Office: **ANCHOR VILLA ANCHOR CORNER**
LITTLE ELLINGHAM
ATTLEBOROUGH
NORFOLK
NR17 1JX

Officers of the company

Company Secretary 1

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

Surname: **ABBEY**

Former names:

Service Address: **ANCHOR VILLA ANCHOR CORNER
LITTLE ELLINGHAM
ATTLEBOROUGH
NORFOLK
NR17 1JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **ABBEY**

Former names:

Service Address: **ANCHOR VILLA
ANCHOR CORNER LITTLE ELLINGHAM
ATTLEBOROUGH
NORFOLK
NR17 1JY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/06/1954** *Nationality:* **BRITISH**

Occupation: **CONSERVATORY AND WINDOW
SUPPLI**

Company Director 2

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

Surname: **ABBEY**

Former names:

Service Address: **ANCHOR VILLA ANCHOR CORNER
LITTLE ELLINGHAM
ATTLEBOROUGH
NORFOLK
NR17 1JX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/10/1953** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 held as at the date of this return**
Name: **SUSAN ABBEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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