



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2014**

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Company Name: **ANZERE SERVICE**

Company Number: **03075921**

Date of this return: **04/07/2014**

SIC codes: **70229**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **DAIRY HOUSE
ASHFORD HILL
THATCHAM
HAMPSHIRE
RG19 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY MARY**

Surname: **BAMFORD**

Former names:

Service Address: **DAIRY HOUSE
ASHFORD HILL
THATCHAM
HAMPSHIRE
RG19 8BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **BAMFORD**

Former names:

Service Address: **DAIRY HOUSE
ASHFORD HILL
THATCHAM
HAMPSHIRE
RG19 8BL**

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

Date of Birth: **25/07/1963**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY BAMFORD**

Shareholding 2 : **6999 ORDINARY shares held as at the date of this return**
Name: **RICHARD BAMFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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