

# **AR01** (ef)

#### **Annual Return**



X3338LI0

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Company Name: Anglian Insulations Limited

Company Number: 03726880

*Date of this return:* **04/03/2014** 

*SIC codes:* **43290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BANKSIDE 300 PEACHMAN WAY BROADLAND BUSINESS PARK

NORWICH NORFOLK

UNITED KINGDOM

NR7 0LB

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MR BARRY LEONARD
Surname:	HIPPERSON
Former names:	
Service Address:	WENTWORTH HOUSE THE STREET
	FELTHORPE NORWICH
	NORFOLK
	UNITED KINGDOM
	NR10 4DH

Date of Birth: 04/05/1942 Nationality: BRITISH

Occupation: PROPERTY INSULATOR

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Company Director 2

Type: Person
Full forename(s): PAUL WILLIAM

Surname: HIPPERSON

Former names:

Service Address: WELL KEEP 18 CAWSTON ROAD REEPHAM NORWICH NORFOLK UNITED KINGDOM NR10 4LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1971 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): STEPHEN PAUL

Surname: HIPPERSON

Former names:

Service Address: 5 ARDEN GROVE

HELLESDON NORWICH NORFOLK

UNITED KINGDOM

NR6 6QA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1959 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares £1 ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : 900 £1 ORDINARY shares held as at the date of this return

Name: PAUL WILLIAM HIPPERSON

Shareholding 2 : 100 £1 ORDINARY shares held as at the date of this return

Name: STEPHEN PAUL HIPPERSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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