



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ancor UK Finance PLC**

Company Number: **04160806**

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

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD NORTH
WARMLEY
BRISTOL
ENGLAND
ENGLAND
BS30 8XP**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CHEETHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1962** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1963** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR TAX**
EUROPE

Company Director 3

Type: **Person**
Full forename(s): **TIMOTHY LAWRENCE**

Surname: **KILBRIDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1961** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR - UK**

Company Director 4

Type: **Person**
Full forename(s): **MR. RICHARD**

Surname: **OXLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	370039367
		<i>Aggregate nominal value</i>	370039367
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EACH SHARE HELD

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

Prescribed particulars

SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	370039367
		<i>Total aggregate nominal value</i>	370039367
<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

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 : **370039367 ORDINARY shares held as at the date of this return**
Name: **AMCOR HOLDING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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