



Companies House

**AR01** (ef)

**Annual Return**



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**X3544YIH**

*Company Name:* **Ancor UK**

*Company Number:* **04406435**

*Date of this return:* **28/03/2014**

*SIC codes:* **70100**

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

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

**Officers of the company**

*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**

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*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**

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### *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**

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### *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1409583069</b>
		<i>Aggregate nominal value</i>	<b>1409.583069</b>
<i>Currency</i>	<b>AUD</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>AUD</b>	<i>Total number of shares</i>	<b>1409583069</b>
		<i>Total aggregate nominal value</i>	<b>1409.583069</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : **1409583069 ORDINARY shares held as at the date of this return**  
*Name:* **AMCOR EUROPEAN HOLDINGS PTY LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-09**  
*Name:* **AMCOR HOLDINGS (AUSTRALIA) PTY LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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