



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2014**

**X35BWNGR**

*Company Name:* **Anglo American Representative Offices Limited**

*Company Number:* **05060871**

*Date of this return:* **02/03/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **HODGES**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS CATHERINE LOUISE**

*Surname:* **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director* 1

Type: **Person**  
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/06/1967** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY COMPANY SECRETARY**

---

*Company Director* 2

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

Surname: **JORDAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDRE JACOBUS**

*Surname:*                                **VAN DEN BERG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/02/1970**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **HEAD OF KNOWLEDGE  
MANAGEMENT, GROUP  
BUSINESS DEVEL**

---

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : **0 ORDINARY SHARES OF £1 shares held as at the date of this return**  
**1 shares transferred on 2014-01-28**

*Name:* **ANGLO AMERICAN FINANCE (UK) LIMITED**

*Shareholding 2* : **1 ORDINARY SHARES OF £1 shares held as at the date of this return**

*Name:* **ANGLO AMERICAN INVESTMENTS (UK) 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.