



Companies House

**AR01** (ef)

**Annual Return**



X479I4BU

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*Company Name:* **ANCHOR INSERTS LIMITED**

*Company Number:* **05448586**

*Date of this return:* **10/05/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **11 BAYTON ROAD, EXHALL  
COVENTRY  
WEST MIDLANDS  
CV7 9EL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CLIFFORD HOUSE 38-44 BINLEY ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV3 1JA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIA ELISABETH**

*Surname:* **WADE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR AUSTIN STEVEN CHARLES**

*Surname:* **WADE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/02/1971** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ERNEST VICTOR**

*Surname:* **WADE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/01/1942** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NON-VOTING SHARES RIGHT TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>205</b>
		<i>Total aggregate nominal value</i>	<b>205</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN PAULA BUTLAND**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **AUSTIN STEVEN CHARLES WADE**

*Shareholding 3* : **50 A ORDINARY shares held as at the date of this return**

*Name:* AUSTIN STEVEN CHARLES WADE

*Shareholding 4* : 25 ORDINARY shares held as at the date of this return

*Name:* ERNEST VICTOR WADE

*Shareholding 5* : 30 ORDINARY shares held as at the date of this return

*Name:* JULIA ELISABETH WADE

*Shareholding 6* : 50 A ORDINARY shares held as at the date of this return

*Name:* JULIA ELISABETH WADE

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### *Authorisation*

*Authenticated*

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

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