



Companies House

AR01 (ef)

Annual Return



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Company Name: ANHALT DEVELOPMENTS LIMITED

Company Number: 06401228

Date of this return: 17/10/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PORTLAND REGISTRARS LIMITED**

*Registered or
principal address:* **1 CONDUIT STREET
LONDON
GREAT BRITAIN
W1S 2XA**

European Economic Area (EEA) Company

Register Location: **CONDUIT STREET, LONDON, UK**
Registration Number: **2254697**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **WILKINSON**

Former names:

Service Address: **20 ANHALT ROAD
LONDON
SW11 4NX**

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

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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