



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANCHORS AWAY LTD**

Company Number: **06664933**

Date of this return: **05/08/2015**

SIC codes: **93290**

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

Situation of Registered Office: **36 CHESTER SQUARE
ASHTON UNDER LYNE
OL6 7TW**

Officers of the company

Company Secretary 1

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

Surname: **WILDE**

Former names:

Service Address: **69 STOCKPORT ROAD
GEE CROSS
HYDE
CHESHIRE
SK14 5QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **WILDE**

Former names:

Service Address: **69 STOCKPORT ROAD
HYDE
CHESHIRE
ENGLAND
SK14 5QG**

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

Date of Birth: **04/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WILDE**

Former names:

Service Address: **69 STOCKPORT ROAD
GEE CROSS
HYDE
CHESHIRE
SK14 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

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
<i>Prescribed particulars</i>			
NONE			

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 05/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA WILDE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KENNETH WILDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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