



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLERS DEN LTD**

Company Number: **07116239**

Date of this return: **05/01/2013**

SIC codes: **47640**

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

Situation of Registered Office: **6 NORTH ROAD
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
BN24 6AY**

Single Alternative Inspection Location (SAIL)

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

**C/O TAX HELP SERVICES
93 CARLISLE ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 7TB**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **HENNESSY**

Former names:

Service Address: **6 NORTH ROAD
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 6AY**

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

Date of Birth: **15/03/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLYN PHILIP**

Surname: **MORGAN**

Former names:

Service Address: **6 NORTH ROAD
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 6AY**

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

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLYN MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN HENNESSY**

Authorisation

Authenticated

This form was authorised by one of the following:

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