



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOPE AND ANCHOR LONDON LIMITED**

Company Number: **07948377**

Date of this return: **14/02/2016**

SIC codes: **73200**

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

Situation of Registered Office: **5 HAMPDEN HOUSE WARPSGROVE LANE
CHALGROVE
OXFORD
ENGLAND
OX44 7RW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA CLAIRE**

Surname: **ANDERTON**

Former names:

Service Address: **32B CALABRIA ROAD
LONDON
ENGLAND
N5 1HU**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DARREN JAMES**

Surname: **HANLEY**

Former names:

Service Address: **6 BELLEVUE PLACE
LONDON
ENGLAND
E1 4UG**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

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

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 14/02/2016 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: **DARREN JAMES HANLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AMANDA CLAIRE ANDERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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