



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07948377**

Date of this return: **14/02/2015**

SIC codes: **73200**

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

Situation of Registered Office: **HAMPDEN HOUSE MONUMENT BUSINESS PARK
WARPSGROVE LANE
OXFORD
OXFORDSHIRE
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: **21/12/1974**

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: **06/10/1974**

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 14/02/2015 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: 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.