



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2015**

Company Name: **ANGLIA ANGELS LIMITED**

Company Number: **09029774**

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

SIC codes: **94990**
63990

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

Situation of Registered Office: **C/O LARKING GOWEN KING STREET HOUSE**
15 UPPER KING STREET
NORWICH
UNITED KINGDOM
NR3 1RB

Single Alternative Inspection Location (SAIL)

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

CENTRUM NORWICH RESEARCH PARK, COLNEY LANE
NORWICH
NORFOLK
ENGLAND
NR4 7UG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JAYNE MARGARET HONOR**

Surname: **PARKER**

Former names:

Service Address: **IDEASPACE ENTREPRENEURSHIP CENTRE, 3 CHARLES
BABBAGE ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 0GT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT COLLISON**

Surname: **ALSTON**

Former names:

Service Address: **CENTRUM NORWICH RESEARCH PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR4 7UG**

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

Date of Birth: **01/09/1973**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR STRUAN CHARLES CRANDON**

Surname: **MCDUGALL**

Former names:

Service Address: **IDEASPACE ENTREPRENEURSHIP CENTRE, 3 CHARLES
BABBAGE ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 0GT**

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

Date of Birth: **19/06/1962** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	925
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : 77 ORDINARY shares held as at the date of this return
23 shares transferred on 2014-09-01

Name: STRUAN CHARLES CRANDON MCDUGALL

Shareholding 2 : 23 ORDINARY shares held as at the date of this return

Name: JAYNE MARGARET HONOR PARKER

Shareholding 3 : 11 ORDINARY shares held as at the date of this return

Name: PETER DAVID SINCLAIR BRIGGS

Shareholding 4 : 11 ORDINARY shares held as at the date of this return

Name: ROBERT COLLISON ALSTON

Shareholding 5 : 6 ORDINARY shares held as at the date of this return

Name: MARCUS THOMAS ARMES

Shareholding 6 : 6 ORDINARY shares held as at the date of this return

Name: MARK CATOR

Shareholding 7 : 6 ORDINARY shares held as at the date of this return

Name: CHARLES LANG

Authorisation

Authenticated

This form was authorised by one of the following:

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