



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Anchor Drive Limited**

Company Number: **10464902**



Received for filing in Electronic Format on the: **02/11/2018**

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Company Name: **Anchor Drive Limited**

Company Number: **10464902**

Confirmation **02/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

VOTING SHARES WHICH ENTITLE THE HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THERE IS A RIGHT TO RECEIVE A DIVIDEND. ANY DIVIDEND MAY BE DECIDED AT THE DISCRETION OF THE COMPANY AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. THE SHARES ENTITLE THE HOLDER TO A SHARE OF ASSETS ON A WINDING UP OR SALE.

Class of Shares:	"B"	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

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Class of Shares:	"C"	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

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Class of Shares:	"D"	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **75 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN NICHOLAS CHESTERFIELD GORDON**

Shareholding 2: **15 transferred on 2017-11-21
0 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN NICHOLAS CHESTERFIELD GORDON**

Shareholding 3: **5 transferred on 2017-11-21
0 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN NICHOLAS CHESTERFIELD GORDON**

Shareholding 4: **5 transferred on 2017-11-21
0 "D" ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN NICHOLAS CHESTERFIELD GORDON**

Shareholding 5: **5 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **LAUREN LIANNE GORDON**

Shareholding 6: **5 "D" ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GEORGE CHESTERFIELD GORDON**

Shareholding 7: **15 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY MICHELLE GORDON**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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