



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANCHOR LAND AND PROPERTY COMPANY LIMITED**

Company Number: **01040910**

Date of this return: **11/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **SLADE FARM CHURCH LANE
BOLDRE
LYMINGTON
HAMPSHIRE
SO41 5QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN ALFRED**

Surname: **GIRLING**

Former names:

Service Address: **SLADE FARM CHURCH LANE
BOLDRE
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 5QL**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN ALFRED**

Surname: **GIRLING**

Former names:

Service Address: **SLADE FARM CHURCH LANE
BOLDRE
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 5QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1939** *Nationality:* **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN STUART**

Surname: **GIRLING**

Former names:

Service Address: **SLADE FARM CHURCH LANE
BOLDRE
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 5QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANE DENISE**

Surname: **OVERALL**

Former names:

Service Address: **23A BROOKLEY ROAD
BROCKENHURST
HAMPSHIRE
ENGLAND
SO42 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **FARMER/CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART GIRLING**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ALAN ALFRED GIRLING**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **JANE DENISE OVERALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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