



Companies House

AR01 (ef)

Annual Return



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Company Name: ANTHONY JAMES & SON LIMITED

Company Number: 02135765

Date of this return: 30/10/2015

SIC codes: 47791

Company Type: Private company limited by shares

Situation of Registered Office: C/O JAMES MILLARD
3 LARPENT AVENUE
LONDON
SW15 6UP

Single Alternative Inspection Location (SAIL)

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

**C/O JAMES MILLARD
3 LARPENT AVENUE
LONDON
ENGLAND
SW15 6UP**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **MILLARD**

Former names:

Service Address: **3 LARPENT AVENUE
PUTNEY
LONDON
SW15 6UP**

Company Director **1**

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **MILLARD**

Former names:

Service Address: **3 LARPENT AVENUE**
 PUTNEY
 LONDON
 SW15 6UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MILLARD**

Former names:

Service Address: **3 LARPENT AVENUE
PUTNEY
LONDON
SW15 6UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/10/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: JAMES VYSE MILLARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROL ANNE MILLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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