



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTHONY & SON (ROUSSILLON) LTD**

Company Number: **02461580**

Date of this return: **17/12/2014**

SIC codes: **55900**

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

Situation of Registered Office: **HALLAGATHER
CRACKINGTON HAVEN
BUDE
CORNWALL EX23 OLA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ROY**

Surname: **ANTHONY**

Former names:

Service Address: **HALLAGATHER
CRACKINGTON HAVEN
BUDE
CORNWALL
EX23 0LA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JONATHAN ROY**

Surname: **ANTHONY**

Former names:

Service Address: **HALLAGATHER
CRACKINGTON HAVEN
BUDE
CORNWALL
EX23 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1964** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA MARY ALBERTA**

Surname: **ANTHONY**

Former names:

Service Address: **HALLAGATHER
CRACKINGTON HAVEN
BUDE
CORNWALL
EX23 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1937** *Nationality:* **BRITISH**

Occupation: **FARMERS WIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER JOHN CORY**

Surname: **ANTHONY**

Former names:

Service Address: **HALLAGATHER
CRACKINGTON HAVEN
BUDE
CORNWALL
EX23 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1936**

Nationality: **BRITISH**

Occupation: **FARMER**

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>	0

Prescribed particulars

ON WINDING UP OF THE COMPANY 34 SHARES GO TO R J C ANTHONY. 33 SHARES TO P M A ANTHONY AND 33 SHARES TO J R ANTHONY.

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 17/12/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **J R ANTHONY**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **R.J.C. ANTHONY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **P.M.A ANTHONY**

Authorisation

Authenticated

This form was authorised by one of the following:

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