



Companies House

AR01 (ef)

Annual Return



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X4G36J2F

Company Name: **ANCHOR WAREHOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **04530512**

Date of this return: **10/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **HOMEQUEST ALLET BARNS BUSINESS CENTRE
ALLET
TRURO
CORNWALL
TR4 9DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVE**

Surname: **FENTON**

Former names:

Service Address: **ALLET BARNS BUSINESS CENTRE HOMEQUEST
ALLET
TRURO
CORNWALL
ENGLAND
TR4 9DL**

Company Director 1

Type: **Person**
Full forename(s): **DR ROGER CHRISTOPHER**

Surname: **BUCKNALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1941** Nationality: **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **FESTENSTEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PATRICK GEORGE**

Surname: **GOTTELIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR DONAL GERARD**

Surname: **O'HALLORAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1968** *Nationality:* **IRISH**

Occupation: **DENTIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR LUIS RAMON**

Surname: **RIVERO**

Former names:

Service Address: **ANCHOR WAREHOUSE OFFICE 3.
ANCHOR QUAY
PENRYN
CORNWALL
UNITED KINGDOM
TR10 8GZ**

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

Date of Birth: **04/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN COLIN HEALEY**

Name: **MARK PAUL HEALEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES HAY PENSION TRUSTEES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN F O'CONNAILL**

Name: **DONAL G O'HALLORAN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **LUIS RAMON RIVERO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER CHRISTOPHER BUCKNALL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE JANE GOTTELIER

Name: PATRICK GEORGE CAMPBELL GOTTELIER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL AUKETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DONNA L TOWSEY

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-11-20
Name: KIM SUE MATTHEWS

Name: ALAN DAVID MATTHEWS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE MORRIS

Name: ROBERT FESTENSTEIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GINA MARY COX

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LUCIANO AUGUSTO JONES

Name: KAREN JONES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: LUIS RAMON RIVERO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES LEGGE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LIAM SKELLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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