



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/07/2013**

*Company Name:* **ANGLIA & GENERAL DEVELOPMENTS (HOLYWOOD EXCHANGE  
LEISURE) LIMITED**

*Company Number:* **NI051104**

*Date of this return:* **03/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ST HELENS BUSINESS PARK  
67-69 CHURCH VIEW  
HOLYWOOD  
CO DOWN  
BT18 9DP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS JILL LOUISE**

Surname: **ROBINSON**

Former names:

Service Address: **81 OLD GRANSHA ROAD  
BANGOR  
CO DOWN  
BT19 7HA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DUNCAN GRAHAM**

Surname: **MATHIESON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1969** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JILL LOUISE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **81 OLD GRANSHA ROAD  
BANGOR  
CO DOWN  
BT19 7HA**

*Country/State Usually Resident:* **N IRELAND**

*Date of Birth:* **22/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RONALD ERNEST**

*Surname:*                **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/01/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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:* **ANGLIA & GENERAL DEVELOPMENTS (HARBOUR EXCHANGE) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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