Company Name: Anthony Russell Limited

Company Number: 06943863

Date of this return: 25/06/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: WINGHAMS HOUSE 9 FREEPORT OFFICE VILLAGE CENTURY DRIVE BRAINTREE ESSEX ENGLAND CM77 8YG

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR WAYNE RICHARD

Surname: HOCKLEY

Former names:

Service Address: WINGHAMS HOUSE 9 FREEPORT OFFICE VILLAGE
CENTURY DRIVE
BRAINTREE
ESSEX
ENGLAND
CM77 8YG
Company Director

Type: Person
Full forename(s): MR WAYNE RICHARD
Surname: HOCKLEY
Former names: 

Service Address: WINGHAMS HOUSE 9 FREEPORT OFFICE VILLAGE
CENTURY DRIVE
BRAINTREE
ESSEX
ENGLAND
CM77 8YG

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1978
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR ANTHONY CHARLES
Surname: METCALF
Former names:

Service Address: WINGHAMS HOUSE 9 FREEPORT OFFICE VILLAGE CENTURY DRIVE BRAINTREE ESSEX ENGLAND CM77 8YG

Country/State Usually Resident: ENGLAND

Date of Birth: **/*03/1957 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES CARRY ALL VOTING RIGHTS

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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  : 50 ORDINARY shares held as at the date of this return
Name: WAYNE RICHARD HOCKLEY

Shareholding 2  : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY CHARLES METCALF

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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.

End of Electronically Filed Document for Company Number: 06943863