



Confirmation Statement

Company Name: **ANNROS LIMITED**

Company Number: **03087021**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **ANNROS LIMITED**

Company Number: **03087021**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THESE SHARES ALSO HAVE THE RIGHT TO RECEIVE DIVIDENDS DECLARED FOR THIS CLASS OF SHARE AND THE RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS AND NO RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP OF THE COMPANY. THEY ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND DECLARED FOR THIS CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	24
	C	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS AND NO RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP OF THE COMPANY. THEY ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND DECLARED FOR THIS CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	2
	D	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS AND NO RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP OF THE COMPANY, THEY ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND DECLARED FOR THIS CLASS OF SHARE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1028**

Total aggregate nominal **1028**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **03/08/2016**

Name: **MR JOHN MAURICE HOCKHAM**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1935**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **03/08/2016**
registrable:

Name: **MRS EILEEN PAMELA HOCKHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1936**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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