



Companies House
— for the record —

363a_(ef)

Annual Return



XQ7DJ7A7

Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **ANAIID ESTATES LIMITED**

Company Number: **01461357**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 QUEENS GROVE
ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 6HN**

Details of Officers of the Company

Company Secretary 1:

Name: **TERRI OHALLORAN**

Address: **55 MILLWAY
MILL HILL
LONDON
UNITED KINGDOM
NW7 3QT**

Director 1 :

Name: **MR HAROLD STANLEY
WINTON**

Address: **35 QUEENS GROVE
ST JOHNS WOOD
LONDON
ENGLAND
NW8 6HN**

Date of Birth: **29/12/1934** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT IAN WINTON**

Address: **24 GROVE HALL COURT
HALL ROAD
ST JOHNS WOOD
LONDON
NW8**

Date of Birth: **30/10/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP100
PREFERENCE	900	GBP900
<i>TOTALS</i>		
	10900	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7528 ORDINARY Shares held as at 31/12/2008

Name: **TRUSTEES OF S. WINTON NO. 2 SETTLEMENT**

Address:

Shareholding 2:

900 PREFERENCE Shares held as at 31/12/2008

Name: **JADWIN PROPERTIES**

Address:

Shareholding 3:

2472 ORDINARY Shares held as at 31/12/2008

Name:

**HAROLD STANLEY WINTON AND TERRI O'HALLORAN AS
TRUSTEES OF THE NO. 2 SETTLEMENT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**