Companies House

AR01 (ef)

Annual Return

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Company Name:	**ANAID ESTATES LIMITED**
Company Number:	**01461357**
Date of this return:	**30/04/2014**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O HAMLEY CONSULTING DEVONSHIRE HOUSE 582 HONEYPOT LANE STANMORE MIDDLESEX HA7 1JS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR LLOYD**
Surname:	**GOLD**
Former names:	
Service Address:	**38 LULWORTH AVENUE** **KENTON** **MIDDLESEX** **HA9 8TP**

Company Director *1*

Type: **Person**
Full forename(s): **MS LORETTA RENE**

Surname: **BLONSTEIN**

Former names:

Service Address: **58 PARKSIDE**
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5NL

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

Date of Birth: **04/10/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10000
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO BEING AN INDIVIDUAL IS PRESENT IN PERSON OR BEING A CORPORATION IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of shares	PREFERENCE	*Number allotted*	900
		Aggregate nominal value	900
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT CONFER THE RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10900
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF S. WINTON NO. 2 SETTLEMENT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2472 shares transferred on 2013-04-05
Name: **HAROLD STANLEY WINTON AND TERRI O'HALLORAN AS TRUSTEES OF THE NO. 2 SETTLEMENT**

Shareholding 3 : **0 PREFERENCE shares held as at the date of this return**

900 shares transferred on 2013-04-05

Name: **JADWIN PROPERTIES**

Shareholding 4 : **900 PREFERENCE shares held as at the date of this return**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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