



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A3191M

Company Name: **ANAIID ESTATES LIMITED**

Company Number: **01461357**

Date of this return: **30/04/2015**

SIC codes: **68100**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LLOYD ANDREW**

Surname: **GOLD**

Former names:

Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 1JS**

Company Director **1**

Type: **Person**

Full forename(s): **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**

Company Director **2**

Type: **Person**

Full forename(s): **LLOYD ANDREW**

Surname: **GOLD**

Former names:

Service Address: **DEVONSHIRE HOUSE 582 HONEY POT LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10900
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 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.