



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

X23HYXK8

Company Name: **ANNA BOOTH LIMITED**

Company Number: **04616183**

Date of this return: **12/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O HAZLEMS FENTON
PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **HIBBERT**

Former names:

Service Address: **20 WEST LODGE AVENUE
LONDON
UNITED KINGDOM
W3 9SF**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNA LOUISE**

Surname: **BOOTH**

Former names:

Service Address: **40 TALBOT ROAD
OLD ISLEWORTH
MIDDLESEX
TW7 7HJ**

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

Date of Birth: **29/01/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA LOUISE BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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