



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2016**

Company Name: **ANAYI LIMITED**

Company Number: **05426243**

Date of this return: **30/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **NEPETA 74, POTTERS LANE
SEND
WOKING
SURREY
GU23 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY DOLORES**

Surname: **ANAYI**

Former names:

Service Address: **NEPETA 74,POTTERS LANE
SEND
WOKING
SURREY
ENGLAND
GU23 7AL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. FRANK**

Surname: **ANAYI**

Former names:

Service Address: **NEPETA 74,POTTERS LANE
SEND
WOKING
SURREY
ENGLAND
GU23 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN BASEIL**

Surname: **ANAYI**

Former names:

Service Address: **WINTERSHALL CHIDDINGFOLD ROAD
DUNSFOLD
GODALMING
SURREY
ENGLAND
GU8 4PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR LAITH**

Surname: **ANAYI**

Former names:

Service Address: **19 PARK CLOSE ROAD**
 ALTON
 HAMPSHIRE
 ENGLAND
 GU34 2HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **MARTIN**

Surname: **ANAYI**

Former names:

Service Address: **93 HERNE HILL ROAD
LONDON
ENGLAND
SE24 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARY DOLORES**

Surname: **ANAYI**

Former names:

Service Address: **NEPETA 74 POTTERS LANE
SEND
WOKING
SURREY
ENGLAND
GU23 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE FULL VOTING SHARES AND HAVE FULL RIGHTS AS RESPECT DIVIDEND AND PARTICIPATE IN ANY DISTRIBUTION AND ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN BASEIL ANAYI

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MARY DOLORES ANAYI

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: LAITH ANAYI

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MARTIN ANAYI

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: FRANK ANAYI

Authorisation

Authenticated

This form was authorised by one of the following:

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