



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XDOTBWDB

*Company Name:* **ANNABEL'S PROPERTIES LIMITED**

*Company Number:* **06900632**

*Date of this return:* **11/05/2011**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **17 GROSVENOR STREET**  
**LONDON**  
**W1K 4QG**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **BLOOM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/02/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director* 2

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

*Surname:* **FATTAL**

*Former names:*

*Service Address:* **FLAT 3 18 QUEENSGATE TERRACE  
LONDON  
UNITED KINGDOM  
SW7 5PF**

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

*Date of Birth:* **14/01/1982** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY AGENT**

## Statement of Capital (Share Capital)

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|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>ALL SHARES RANK EQUALLY</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-11  
*Name:* OLIVER FATTAL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-11  
*Name:* BARON BLOOM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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