



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06900632**

Date of this return: **11/05/2013**

SIC codes: **68100**
68209

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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: **OLIVER FATTAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARON BLOOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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