



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENNISON PROPERTIES LIMITED**

Company Number: **00740387**

Date of this return: **22/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **33 CHURCHFIELD ROAD
ACTON
LONDON
ENGLAND
W3 6AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NADIA**

Surname: **BUTTERICK**

Former names:

Service Address: **56 SOUTHDEAN GARDENS
LONDON
UNITED KINGDOM
SW19 6NU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LANDY**

Surname: **PALMER**

Former names:

Service Address: **83 WIMBLEDON PARK ROAD
LONDON
UNITED KINGDOM
SW18 5TT**

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: LANDY PALMER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: NADIA BUTTERICK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: SALAM WILFRED HASHIMI

Authorisation

Authenticated

This form was authorised by one of the following:

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