



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2012**

X11KBF54

Company Name: **ANANBROOK PROPERTY MANAGEMENT LIMITED**

Company Number: **03901887**

Date of this return: **04/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **8A WEMBURY ROAD
LONDON
LONDON
UNITED KINGDOM
N6 5PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS GRAHAM**

Surname: **PUUKKO**

Former names:

Service Address: **8A WEMBURY ROAD
LONDON
LONDON
UNITED KINGDOM
N6 5PU**

Company Director 1

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

Surname: **ACKLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1976** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS GRAHAM**

Surname: **PUUKKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1977**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 04/01/2012 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: **MATTHEW ACKLAND**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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