



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSQMURF

Received for filing in Electronic Format on the: **06/06/2011**

Company Name: **ANMAR PROPERTIES LIMITED**

Company Number: **00659965**

Date of this return: **27/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **SALISBURY HOUSE STATION ROAD
CAMBRIDGE
CB1 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ILSE BEATE**

Surname: **MANN**

Former names:

Service Address: **95 NETHERHALL WAY
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 8NU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARGARET EVA**

Surname: **CHALLIS**

Former names:

Service Address: **SCALES BARN 1 PEARCES YARD
GRANTCHESTER
CAMBRIDGE
UNITED KINGDOM
CB3 9NZ**

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

Date of Birth: **28/08/1952** *Nationality:* **BRITISH**

Occupation: **EDUCATIONALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE ANTHONY**

Surname: **MANN**

Former names:

Service Address: **11 LONSDALE SQUARE
ISLINGTON
LONDON
N1 1EN**

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

Date of Birth: **21/05/1951**

Nationality: **BRITISH**

Occupation: **JUDGE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ILSE BEATE**

Surname: **MANN**

Former names:

Service Address: **95 NETHERHALL WAY
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 8NU**

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

Date of Birth: **24/08/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

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 27/05/2011 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 : 25 ORDINARY shares held as at 2011-05-27
Name: GEORGE ANTHONY MANN

Shareholding 2 : 25 ORDINARY shares held as at 2011-05-27
Name: DR MARGARET EVA CHALLIS

Shareholding 3 : 50 ORDINARY shares held as at 2011-05-27
Name: ILSE BEATE MANN

Authorisation

Authenticated

This form was authorised by one of the following:

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