

15/5  
10517  
700753

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

3913828

**Company Name in full**

Ananhill Properties Ltd

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	6	0	1	2	0	0

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of this return.

c/o Westbury Schotness, 2nd Floor, 145-157 St John

Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

EC1V 4PY

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.



LD4  
COMPANIES HOUSE  
16/02/01

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Lesley Jane

Surname

Graham

Address

Oakdene, Oaklodge Way, Mill Hill

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

NW7 2JF

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		<b>Day</b>	<b>Month</b>
		2	2
		<b>Year</b>	
		1	9
		2	8
<b>Date of birth</b>			
	<b>Forename(s)</b>	Joan	
	<b>Surname</b>	Graham	
<b>Address</b>	45a Gordon Avenue		
	<b>Post town</b>	Stanmore	
	<b>County / Region</b>	Middsx	<b>UK Postcode</b>
			HA7 3QQ
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		<b>Day</b>	<b>Month</b>
		1	6
		<b>Year</b>	
		0	3
		1	9
		5	9
<b>Date of birth</b>			
	<b>Forename(s)</b>	Lesley Jane	
	<b>Surname</b>	Graham	
<b>Address</b>	Oakdene, Oaklodge Way, Mill Hill		
	<b>Post town</b>	London	
	<b>County / Region</b>		<b>UK Postcode</b>
			NW7 2JF
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Personnel Manager		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs		
		Day	Month	Year
	<b>Date of birth</b>	2	2	0 3 1 9 5 6
	<b>Forename(s)</b>	Miriam Deborah		
	<b>Surname</b>	Graham		
<b>Address</b>	65 Bridge Lane			
	<b>Post town</b>	London		
	<b>County / Region</b>		<b>UK Postcode</b>	NW11 0ED
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Administrator		

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs		
		Day	Month	Year
	<b>Date of birth</b>	3	0	0 5 1 9 6 8
	<b>Forename(s)</b>	Nicola Elise		
	<b>Surname</b>	Graham		
<b>Address</b>	3 Dearne Close			
	<b>Post town</b>	Stanmore		
	<b>County / Region</b>	Middsx	<b>UK Postcode</b>	HA7 3AT
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Housewife		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	2	2.00
	<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M D Grelan

Date

12/02/01

† Please delete as appropriate.

† a director / secretary

186.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o W S Secretarial Services, 2nd Floor, 145-157 St

John Street, London, EC1V 4PY

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3913828

Company Name in full

Ananhill Properties Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Waterlow Nominees Limited  Address 6-8 Underwood Street, London, UK  UK postcode   N1 7JQ	£1.00 Ordinary          Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Waterlow Secretaries Limited  Address 6-8 Underwood Street, London, UK  UK postcode   N1 7JQ	£1.00 Ordinary          Shares Held 1		
Name   Address     UK postcode			