



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2012**

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*Company Name:* **Ananhill Properties Ltd**

*Company Number:* **03913828**

*Date of this return:* **16/01/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **2ND FLOOR AS  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **MRS LESLEY JANE**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **OAKDENE OAKLODGE WAY  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 2JF**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **45A GORDON AVENUE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3QQ**

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

*Date of Birth:*    **22/12/1928**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **2ND FLOOR AS  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

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

*Date of Birth:* **09/02/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS LESLEY JANE**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **OAKDENE OAKLODGE WAY  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 2JF**

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

*Date of Birth:*    **16/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONNEL MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MIRIAM DEBORAH**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **7A HASLEMERE GARDENS  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3EA**

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

*Date of Birth:* **22/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS NICOLA ELISE**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **3 DEARNE CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3AT**

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

*Date of Birth:*    **30/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOBRI INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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