



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2014**

**X3F27RYO**

*Company Name:* **CANONBURY HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02742105**

*Date of this return:* **21/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 CANONBURY HOUSE  
KINGSLAND SHREWSBURY  
SHROPSHIRE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **WHITTLES**

*Former names:*

*Service Address:* **FLAT 5 CANONBURY HOUSE  
10 CANONBURY  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 7AH**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER GEORGE**

*Surname:*                **KOHLER**

*Former names:*

*Service Address:*        **FLAT 4 CANONBURY HOUSE  
CANONBURY KINGSLAND  
SHREWSBURY  
SHROPSHIRE  
SY3 7AH**

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

*Date of Birth:*    **28/09/1921**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LEAR**

*Former names:*

*Service Address:* **7 CANONBURY  
10 CANONBURY  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 7AH**

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

*Date of Birth:* **12/03/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ROSS**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **APARTMENT 3 CANONBURY HOUSE  
KINGSLAND  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 7AH**

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

*Date of Birth:* **22/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **WHITTLES**

*Former names:*

*Service Address:* **APARTMENT 5 CANONBURY HOUSE  
KINGSLAND  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 7AH**

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

*Date of Birth:* **22/07/1924** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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:* THE PERSONAL REPRESENTATIVES OF T.G. SHARP DECEASED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* L. LEAR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* P.G. KOHLER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH MITCHELL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEENA ANN MARSHALL

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARGARET WHITTLES

## *Authorisation*

*Authenticated*

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

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