



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **CANARY WHARF HOLDINGS (B4) LIMITED**

Company Number: **03666935**

Date of this return: **12/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **ONE CANADA SQUARE CANARY WHARF LONDON
LONDON UNITED KINGDOM E14 5AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN RAYMOND**

Surname: **GARWOOD**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS ANNA MARIE**
Surname: **HOLLAND**
Former names:
Service Address: **30TH FLOOR ONE CANADA SQUARE CANARY WHARF
LONDON UNITED KINGDOM E14 5AB**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE**
Surname: **IACOBESCU**
Former names:
Service Address: **FLAT 1 4 UPPER BROOK STREET LONDON UNITED
KINGDOM W1K 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1945** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RUSSELL JAMES JOHN**
Surname: **LYONS**
Former names:
Service Address: **12 SHOULDHAM STREET LONDON UNITED
KINGDOM W1H 5FH**

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

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **A. PETER**
Surname: **ANDERSON II**
Former names:
Service Address: **ONE CANADA SQUARE CANARY WHARF LONDON
UNITED KINGDOM E14 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1953** *Nationality:* **AMERICAN**
Occupation: **REAL ESTATE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

1 ORDINARY Shares held as at 12/11/2009

Name:

CANARY WHARF INVESTMENTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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