



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

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Company Name: **CANBRIDGE LIMITED**

Company Number: **02928213**

Date of this return: **15/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **27 THE GROVE
CLACTON-ON-SEA
ESSEX
ENGLAND
CO15 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN EMMA**

Surname: **GRIFFITHS**

Former names:

Service Address: **27 THE GROVE
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO15 1TJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **GRIFFITHS**

Former names:

Service Address: **3 YORK MANSIONS
YORK ROAD
CLACTON ON SEA
CO15 5NZ**

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

Date of Birth: **18/09/1947** *Nationality:* **BRITISH**
Occupation: **SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **3 YORK MANSIONS
YORK ROAD
CLACTON ON SEA
CO15 5NZ**

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

Date of Birth: **28/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE OF ONE POUND WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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: **CANBRIDGE MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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