



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANFORD PLACE (MANAGEMENT) LIMITED**

Company Number: **03454040**

Date of this return: **23/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FOXES PROPERTY MANAGEMENT LIMITED 6 POOLE HILL
BOURNEMOUTH
UNITED KINGDOM
BH2 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **NOTT**

Former names:

Service Address: **7 DIXON GARDENS
BATH
UNITED KINGDOM
BA1 5HH**

Company Director **1**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **MORISON**

Former names:

Service Address: **1 CANFORD PLACE
59 CLIFF DRIVE
POOLE
DORSET
UNITED KINGDOM
BH13 7JX**

Country/State Usually Resident: **UK**

Date of Birth: **14/07/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **STOVEY**

Former names:

Service Address: **6 CANFORD PLACE
59 CLIFF DRIVE
POOLE
DORSET
UNITED KINGDOM
BH13 7JX**

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

Date of Birth: **14/05/1955** *Nationality:* **BRITISH**

Occupation: **PUBLISHING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **DORIS BARROW**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **STEPHEN DIAPER**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**

Name: C JEANES

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: E LEVINE

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS H & MISS S STOVEY

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR JD & MRS K MORISON

Shareholding 7 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR K & MRS A TABESHFAR

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR S & MRS P BANKS

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: SUSAN NOTT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C K JEANES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR STEPHEN GORDON DIAPER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS DORIS GWENDOLINE BARROW

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS SUSAN NOTT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS E LEVINE

Authorisation

Authenticated

This form was authorised by one of the following:

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