



Companies House

AR01 (ef)

Annual Return



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X35BSKHC

Company Name: **CANELEIGH LIMITED**

Company Number: **06838377**

Date of this return: **05/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **57A BROADWAY
LEIGH ON SEA
ESSEX
SS9 1PE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **THOMAS**

Former names:

Service Address: **20 CLIFF PARADE
LEIGH ON SEA
ESSEX
SS9 1AB**

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

Date of Birth: **26/04/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-05

Name: **JOHN KEVIN EAST**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-05

Name: **GRAHAM ROBERT NEWTON**

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

Name: **PHILLIP THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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