



Companies House
— for the record —

AR01 (ef)

Annual Return



X0UYDMSG

Received for filing in Electronic Format on the: **23/08/2010**

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

Company Number: **02742105**

Date of this return: **21/08/2010**

SIC codes: **9800**

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): **THOMAS GEARY**

Surname: **SHARP**

Former names:

Service Address: **NO1 CANONBURY HOUSE
CANONBURY
SHREWSBURY
SY3 7AH**

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: **APARTMENT 7 CANONBURY HOUSE
10 CANONBURY
SHREWSBURY
SY3 7AH**

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

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS GEARY**

Surname: **SHARP**

Former names:

Service Address: **NO1 CANONBURY HOUSE
CANONBURY
SHREWSBURY
SY3 7AH**

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

Date of Birth: **18/09/1918**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 2010-08-21
Name: T.G. SHARP

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-21
Name: L. LEAR

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-21
Name: P.G. KOHLER

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-21
Name: ELIZABETH MITCHELL

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-21
Name: SHEENA ANN MARSHALL

Shareholding 6 : 2 ORDINARY shares held as at 2010-08-21
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.