



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANTHAM INVESTMENTS LIMITED**

Company Number: **00555289**

Date of this return: **12/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O C W DAWS
COOMBE CRAB MILL LANE
LEA
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9NF**

Officers of the company

Company Secretary 1

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

Surname: **DAWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1947** Nationality: **BRITISH**
Occupation: **RETIRED FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **DAWS**

Former names:

Service Address: **2 BLACKHALL LANE
SEVENOAKS
KENT
TN15 0HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED STRUCTURAL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4971
		<i>Aggregate nominal value</i>	4971
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AS TO VOTING AND DISTRIBUTIONS. THE COMPNAY MAY NOT REDEEM SHARES BUT MAY AGREE WITH THE SHAREHOLDER TO REPURCHASE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4971
		<i>Total aggregate nominal value</i>	4971

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **312 ORDINARY shares held as at the date of this return**
Name: **ANNA MARGARET SEEMAYER**

Shareholding 2 : **514 ORDINARY shares held as at the date of this return**
Name: **NAOKO DAWS**

Shareholding 3 : **660 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN DAWS**

Shareholding 4 : **156 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHNATHAN FRANCIS**

Shareholding 5 : **35 ORDINARY shares held as at the date of this return**
Name: **TRISTAN DAVID FRASER DAWS**

Shareholding 6 : **514 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD DAWS**

Shareholding 7 : **247 ORDINARY shares held as at the date of this return**

72 shares transferred on 2013-03-12

Name: **URSULA CATHERINE DAWS**

Shareholding 8 : **338 ORDINARY shares held as at the date of this return**
60 shares transferred on 2013-03-12

Name: **JENNIFER ANNE FRANCIS**

Shareholding 9 : **210 ORDINARY shares held as at the date of this return**

Name: **WILLIAM JAMES DAWS**

Shareholding 10 : **156 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS JAMES FRANCIS**

Shareholding 11 : **261 ORDINARY shares held as at the date of this return**

Name: **MARY ELISABETH COLLYER**

Shareholding 12 : **35 ORDINARY shares held as at the date of this return**

Name: **MARCUS ALEXANDER PERMAN DAWS**

Shareholding 13 : **786 ORDINARY shares held as at the date of this return**

Name: **ANDREW JAMES DAWS**

Shareholding 14 : **74 ORDINARY shares held as at the date of this return**

Name: **KATHERINE FIONA JONES**

Shareholding 15 : **74 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY KENNETH MACQUEEN**

Shareholding 16 : **74 ORDINARY shares held as at the date of this return**

Name: **KEITH DAVID MACQUEEN**

Shareholding 17 : **97 ORDINARY shares held as at the date of this return**

Name: **KATHERINE HEATHER FRANCIS**

Shareholding 18 : **97 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER ALAN FRANCIS**

Shareholding 19 : **117 ORDINARY shares held as at the date of this return**

Name: **ELIZABETH RUTH FRANCIS**

Shareholding 20 : **117 ORDINARY shares held as at the date of this return**

Name: **OLIVER WILLIAM FRANCIS**

Shareholding 21 : **97 ORDINARY shares held as at the date of this return**

Name: ABIGAIL JENNIFER FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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