



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO03U9**

*Company Name:* **CANUTE MANAGEMENT LIMITED**

*Company Number:* **01474993**

*Date of this return:* **30/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **21 CALSHOT COURT CHANNEL WAY  
SOUTHAMPTON  
HAMPSHIRE  
SO14 3GR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GARRY ADRIAN**

*Surname:*                         **HOLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*     **RESIDENTIAL LANDLORD**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HOLLINS**

*Former names:*

*Service Address:* **21 CALSHOT COURT  
CALSHOT COURT, CHANNEL WAY OCEAN VILLAGE  
SOUTHAMPTON  
ENGLAND  
SO14 3GR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>29</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>29</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**PROVIDES EQUAL VOTING RIGHTS PER SHARE IN PROPERTY MANAGEMENT COMPANY FOR THE MANAGEMENT OF THE BLOCK OF FLATS. ONE SHARE ISSUED TO EACH FLAT OWNER.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>29</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>29</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 held as at the date of this return**  
*Name:* **NANCY HARGREAVES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J ADAMS**

*Name:* **KEITH DOUCH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MILLER GOURLAY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H PERRIN**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM ERNEST PRIOR**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* ANENA LTD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN LAI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE MCDERMID

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA BAILEY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* P CLARKE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEIKH SAQIB SALEEM

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MUDIE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MY KIM LIEU

*Name:* BARRY WILSON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN LEWEY

*Shareholding 15* : 5 ORDINARY shares held as at the date of this return  
*Name:* KAY HOLLINS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ABAYOMI AKANNI CAREW

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM PRIOR

*Shareholding 18* : 3 ORDINARY shares held as at the date of this return  
*Name:* GARY HOLLINS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN G BULLOCK

*Name:* JANE L HALLETT

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* M S SANDERS

*Name:* J SANDERS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER IAN TAYLOR

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOBY VEITCH

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS NAVJIT SAGOO

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES LONNEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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