



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANVASGATE LIMITED**

Company Number: **02137233**

Date of this return: **16/06/2013**

SIC codes: **81100**

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

Situation of Registered Office: **141A ST GEORGES ROAD
LONDON
SE1 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ARTHUR**

Surname: **ENDICOTT**

Former names:

Service Address: **75 OAKFIELD HOUSE
MAIN ROAD KEMPSEY
WORCESTER
ENGLAND
WR5 3NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN MARK**

Surname: **COOKE**

Former names:

Service Address: **FLAT A
145 GEORGES STREET
LONDON
SE1 6HY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/12/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **ENDICOTT**

Former names:

Service Address: **141 B ST GEORGES ROAD
LONDON
SE1 6HY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR AVTAR SINGH**

Surname: **MANDAIR**

Former names:

Service Address: **141 ST GEORGES ROAD
LONDON
SE1 6HY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **VERITY JANE**

Surname: **REEVE**

Former names:

Service Address: **160 KENNINGTON ROAD
LONDON
SE11 6QR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/12/1969** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR STUART ANTHONY**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT C
141 ST GEORGES ROAD
LONDON
SE1 6HY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/07/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARC**

Surname: **URQUHART**

Former names:

Service Address: **141 ST. GEORGES ROAD
LONDON
UNITED KINGDOM
SE1 6HY**

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

Date of Birth: **06/03/1942** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE 1 VOTE - FULL VOTING RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **16 ORDINARY shares held as at the date of this return**
Name: **JEAN ENDICOTT**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **A.S. MANDAIR**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **VERITY REEVE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **KEVIN MARK COOKE**

Shareholding 5 : **16 ORDINARY shares held as at the date of this return**
Name: **STUART A. TAYLOR**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **MARC URQUHART**

Authorisation

Authenticated

This form was authorised by one of the following:

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