



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11/12 CANONBURY SQUARE MANAGEMENT LIMITED**

Company Number: **02742778**

Date of this return: **25/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **52 MORETON STREET
LONDON
SW1V 2PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **FRY**

Former names:

Service Address: **52 MORETON STREET
LONDON
SW1V 2PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LUIS ALFONSO**

Surname: **AGUILERA**

Former names:

Service Address: **11 CANONBURY SQUARE
GROUND FLOOR FLAT
LONDON
N1 2AU**

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

Date of Birth: **15/12/1966** *Nationality:* **BRITISH**

Occupation: **BANK OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **TOD JAMES**

Surname: **MCELROY**

Former names:

Service Address: **GARDEN FLAT
11-12 CANONBURY SQUARE
LONDON
N1 2AU**

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

Date of Birth: **09/05/1968**

Nationality: **NEW ZEALAND**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DR KEITH WILLIAM**

Surname: **OVENDEN**

Former names:

Service Address: **3017 MEETING STREET
FALLS CHURCH
VIRGINIA 22044
USA
IRISH**

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

Date of Birth: **06/08/1943**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **T MCELROY**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRUCE**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **H. SUTCH**

Name: **K. OVENDEN**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **L.A. AQUILERA**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **MRS M, MR C, MR J COOKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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