



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANVILLE LIMITED**

Company Number: **02746453**

Date of this return: **10/09/2012**

SIC codes: **52290**

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

Situation of Registered Office: **CAPE HOUSE
90 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **WOOLF**

Former names:

Service Address: **CAPE HOUSE GARDEN FLAT
90 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2JD**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE ANN**

Surname: **WILSON**

Former names:

Service Address: **CAPE HOUSE GARDEN FLAT
90 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2JD**

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

Date of Birth: **12/05/1959**

Nationality: **USA**

Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **WOOLF**

Former names:

Service Address: **CAPE HOUSE GARDEN FLAT
90 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2JD**

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

Date of Birth: **18/04/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING PREFERENCE SHARE			

Class of shares	PREFERENCE B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING PREFERENCE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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

<i>Shareholding 1</i>	: 7500 PREFERENCE A shares held as at the date of this return
<i>Name:</i>	J.M. GASSON
<i>Shareholding 2</i>	: 18750 PREFERENCE B shares held as at the date of this return
<i>Name:</i>	S.D. WOOLF
<i>Shareholding 3</i>	: 6250 PREFERENCE B shares held as at the date of this return
<i>Name:</i>	E.P. WOOLF
<i>Shareholding 4</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.A. WILSON
<i>Shareholding 5</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	S.D. WOOLF
<i>Shareholding 6</i>	: 7500 PREFERENCE A shares held as at the date of this return
<i>Name:</i>	J.R. WOOLF
<i>Shareholding 7</i>	: 5000 PREFERENCE A shares held as at the date of this return
<i>Name:</i>	J.R. WOOLF
<i>Name:</i>	R.C.R. WOOLF
<i>Shareholding 8</i>	: 5000 PREFERENCE A shares held as at the date of this return
<i>Name:</i>	S.D. WOOLF

Authorisation

Authenticated

This form was authorised by one of the following:

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