



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J8POV4**

*Company Name:* **CANANDAIGUA LIMITED**

*Company Number:* **03649497**

*Date of this return:* **01/10/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CONSTELLATION HOUSE THE GUILDWAY  
OLD PORTSMOUTH ROAD ARTINGTON  
GUILDFORD  
SURREY  
GU3 1LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RONALD CHARLES**

*Surname:* **FONDILLER**

*Former names:*

*Service Address:* **ACCOLADE HOUSE THE GUILDWAY  
OLD PORTSMOUTH ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 1LR**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **BARBARA JOY**

*Surname:* **LAVERDI**

*Former names:*

*Service Address:* **ACCOLADE HOUSE THE GUILDWAY  
OLD PORTSMOUTH ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 1LR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANCIS PAUL**

*Surname:*                                **HETTERICH**

*Former names:*

*Service Address:*                        **ACCOLADE HOUSE THE GUILDWAY  
OLD PORTSMOUTH ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 1LR**

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

*Date of Birth:*    **24/06/1962**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS JOSEPH**

*Surname:* **MULLIN**

*Former names:*

*Service Address:* **ACCOLADE HOUSE THE GUILDWAY  
OLD PORTSMOUTH ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 1LR**

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

*Date of Birth:* **31/07/1951**

*Nationality:* **AMERICAN**

*Occupation:* **SOLICITOR**

*Company Director*    3

*Type:*                      **Person**  
*Full forename(s):*        **MR ROBERT**

*Surname:*                **SANDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **10/06/1958**                      *Nationality:* **AMERICAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>93486156</b>
		<i>Aggregate nominal value</i>	<b>93486156</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>93486156</b>
		<i>Total aggregate nominal value</i>	<b>93486156</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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* : **93486156 ORDINARY shares held as at the date of this return**  
*Name:* **CONSTELLATION INTERNATIONAL HOLDINGS LIMITED**

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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.