

AR01 (ef)

Annual Return



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Company Name: CANARY RIVERSIDE ESTATE MANAGEMENT LIMITED

Company Number: 03769069

Date of this return: 12/05/2016

SIC codes: **41100**

68209

68320

Company Type: Private company limited by shares

Situation of Registered

Office:

6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD

LONDON NW3 5JJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): LAMBROS

Surname: HADJIIOANNOU

Former names:

Service Address: 6TH FLOOR CHARLES HOUSE

108-110 FINCHLEY ROAD

LONDON NW3 5JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1978 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2000002
~	GBP	Aggregate nominal value	2000002
Currency		Amount paid per share	1
		Amount unpaid per share	0

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.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2000002	
		Total aggregate nominal value	2000002	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : 2000002 ORDINARY shares held as at the date of this return

Name: RIVERSIDE CREM 2 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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