



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANONBURY CONSULTING LIMITED**

Company Number: **05020811**

Date of this return: **20/01/2016**

SIC codes: **62020**

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

Situation of Registered Office: **26 HALTON ROAD
ISLINGTON
LONDON
N1 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN ROSS**

Surname: **MCHUGH**

Former names:

Service Address: **26 HALTON ROAD
ISLINGTON
LONDON
N1 2EU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR IAIN ROSS**

Surname: **MCHUGH**

Former names:

Service Address: **26 HALTON ROAD
ISLINGTON
LONDON
N1 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **DATA MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS RUTH MELINDA**

Surname: **PYATT**

Former names:

Service Address: **26 HALTON ROAD
ISLINGTON
LONDON
N1 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RUTH PYATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN MCHUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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