



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2013**

**X2NMY10W**

*Company Name:* **CANMOOR ASSET MANAGEMENT LIMITED**

*Company Number:* **05293494**

*Date of this return:* **22/11/2013**

*SIC codes:* **68100**  
**68209**  
**68320**

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

*Situation of Registered Office:* **DOVER HOUSE 34 DIOVER STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1S 4NG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **ARRATHORNE  
DORKING ROAD  
TADWORTH  
SURREY  
KT20 5SL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN**

Surname: **ANDREWS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1958**                      Nationality: **BRITISH**  
Occupation: **SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JULIAN MICHAEL**

*Surname:*                           **BENKERT**

*Former names:*

*Service Address:*                **3 ICKLINGHAM ROAD**  
   **COBHAM**  
   **KT11 2NG**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **23/07/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT ANDREW**

*Surname:*                    **LARGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/05/1978**

*Nationality:*   **BRITISH**

*Occupation:*     **SURVEYOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARTIN GRAHAM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **ARRATHORNE  
DORKING ROAD  
TADWORTH  
SURREY  
KT20 5SL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **WHITE**

*Former names:*

*Service Address:*                **189 RAVENLEA ROAD  
BALHAM  
GREATER LONDON  
SW12 8RT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/04/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL VOTING RIGHTS; RIGHTS AS RESPECTS DIVIDENDS; RIGHTS AS REPECTS CAPITAL; RIGHTS TO REDEMPTION OF SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **CANMOOR HOLDINGS LTD**

*Shareholding 2* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN GRAHAM SMITH**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS JAMES WHITE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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