



Companies House

**AR01** (ef)

**Annual Return**



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**X3LC92J4**

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

*Company Number:* **05293494**

*Date of this return:* **22/11/2014**

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

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

*Situation of Registered Office:* **DOVER HOUSE 34 DIOVER STREET**  
**LONDON**  
**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**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN MICHAEL**

*Surname:*                **BENKERT**

*Former names:*

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

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

*Date of Birth:*    **23/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **2**

*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*    **3**

*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* 4

*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 22/11/2014 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.