



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05293494**

*Date of this return:* **13/10/2015**

*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 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:*    **\*\*/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:*    **UNITED KINGDOM**

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

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR THOMAS JAMES**

*Surname:* **WHITE**

*Former names:*

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

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

*Date of Birth:* **\*\*/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 13/10/2015 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* : 0 ORDINARY shares held as at the date of this return  
546 shares transferred on 2015-05-07  
4 shares transferred on 2015-05-07  
*Name:* MARTIN GRAHAM SMITH

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-05-07  
*Name:* THOMAS JAMES WHITE

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* MARTIN SMITH

*Shareholding 5* : 546 ORDINARY shares held as at the date of this return  
*Name:* CANMOOR II

*Shareholding 6* : 4 ORDINARY shares held as at the date of this return

Name: MARTIN SMITH

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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.