



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ILDDQ1**

*Company Name:* **15 CANNON PLACE LIMITED**

*Company Number:* **05576555**

*Date of this return:* **28/09/2013**

*SIC codes:* **82990**  
**99999**

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

*Situation of Registered Office:* **PALLADIUM HOUSE 1/4 ARGYLL STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SHEENA Y**

*Surname:* **DAY**

*Former names:*

*Service Address:* **BERKELEY HOUSE BARNET ROAD  
LONDON COLNEY  
HERTS  
UNITED KINGDOM  
AL2 1BG**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN**

*Surname:*                **KNOWLES**

*Former names:*

*Service Address:*        **PALLADIUM HOUSE 1/4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

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

*Date of Birth:*    **26/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES SINCLAIR**

*Surname:* **MARGOLIN**

*Former names:*

*Service Address:* **PALLADIUM HOUSE 1/4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

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

*Date of Birth:* **11/07/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SINCLAIR REAL ESTATE LIMITED**

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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.