



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2014**

X3I8O6PT

Company Name: **15 CANNON PLACE LIMITED**

Company Number: **05576555**

Date of this return: **28/09/2014**

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 YVETTE**

Surname: **DAY**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SINCLAIR REAL ESTATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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