



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KGLPLC

Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **CANTERBURY HOUSE LIMITED**

Company Number: **05610594**

Date of this return: **02/11/2013**

SIC codes: **47770**

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

Situation of Registered Office: **SUITE ONE HEDLEY COURT
BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
DN14 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTINE**

Surname: **FEATHERSTONE**

Former names:

Service Address: **24 BUTTERBUR DRIVE
GOOLE
EAST YORKSHIRE
DN14 6FE**

Company Director 1

Type: **Person**
Full forename(s): **MISS JUSTINE**

Surname: **FEATHERSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1971** Nationality: **BRITISH**
Occupation: **JEWELLER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **HOLGATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1972**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

Class of shares	B 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

VOTING SHARES ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

Class of shares	C 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

VOTING SHARES ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **2 A ORDINARY shares held as at the date of this return**
Name: MARTIN HOLGATE

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: MARTIN HOLGATE

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: JUSTINE FEATHERSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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