

BLUEPRINT

2000

009369/120

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

05756327

**Company Name in full**

A B Canham &amp; Son

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	4	0	3	2	0	8

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return

Wiltshire House, Tovil Green

Any change of  
registered office **must**  
be notified on form  
287

Post town

Maidstone

County / Region

Kent

UK Postcode

ME15 6RJ

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7011

If the code number cannot be determined,  
give a brief description of principal  
activity

SATURDAY



A15

\*AZJASYTL\*

12/04/2008

466

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☐☐☐☒☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Sharon

Budd

43 Brickfields

West Malling

Kent UK Postcode ME19 5AG

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year
2	7	0 8 1 9 6 6

Forename(s) | Michael Craig \_\_\_\_\_

Surname | Canham \_\_\_\_\_

Address | Oakhouse, 3 Chestnuts Close \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | Tonbridge \_\_\_\_\_

County / Region | Kent \_\_\_\_\_ UK Postcode | TN11 9NF \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Building Contractor \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

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**Issued share capital**Enter details of all the shares in issue  
at the date of this return

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
Ordinary	99	£99 00
<b>Totals</b>	99	99 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my  
knowledge and belief

Signed



Date

14.3.2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it  
with the fee to the Registrar of  
Companies  
Cheques should be made payable to  
**Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone  
number and, if available, a DX number  
and Exchange of the person Companies  
House should contact if there is any query

Tel

DX number DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 05756327

Company Name in full A B Canham &amp; Son

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Canham Investments Limited  Address 43 Brickfields, West Malling, Kent  UK postcode ME19 5AG	£1 00 Ordinary     Shares Held 33		
Name Canham Properties Limited  Address 43 Brickfields, West Malling, Kent  UK postcode ME19 5AG	£1 00 Ordinary     Shares Held 33		
Name Canham Developments Limited  Address 43 Brickfields, West Malling, Kent  UK postcode ME19 5AG	£1 00 Ordinary     Shares Held 33		