



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B CANHAM & SON**

*Company Number:* **05756327**

*Date of this return:* **24/03/2010**

*SIC codes:* **7011**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **WILTSHIRE HOUSE TOVIL GREEN  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6RJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SHARON**

*Surname:* **BUDD**

*Former names:*

*Service Address:* **43 BRICKFIELDS  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 5AG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SHARON**

*Surname:* **BUDD**

*Former names:*

*Service Address:* **43 BRICKFIELDS  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 5AG**

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

*Date of Birth:* **1968-03-22**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL CRAIG**

*Surname:*                **CANHAM**

*Former names:*

*Service Address:*        **OAKHOUSE 3 CHESTNUTS CLOSE  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9NF**

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

*Date of Birth:*   **1966-08-27**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**33 ORDINARY Shares held as at 24/03/2010**

*Name:* **CANHAM INVESTMENTS LIMITED**

*Address:*

*Shareholding* : 2

**33 ORDINARY Shares held as at 24/03/2010**

*Name:*

**CANHAM PROPERTIES LIMITED**

*Address:*

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*Shareholding* : 3

**33 ORDINARY Shares held as at 24/03/2010**

*Name:*

**CANHAM DEVELOPMENTS LIMITED**

*Address:*

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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.