



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B Canham & Son**

Company Number: **05756327**

Date of this return: **24/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **CANHAM BUSINESS CENTRE 426 VALE ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1SW**

Officers of the company

Company Secretary 1

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

Surname: **BUDD**

Former names:

Service Address: **CANHAM BUSINESS CENTRE 426 VALE ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1SW**

Company Director ***I***

Type: **Person**

Full forename(s): **SHARON**

Surname: **BUDD**

Former names:

Service Address: **CANHAM BUSINESS CENTRE 426 VALE ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1SW**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CANHAM**

Former names:

Service Address: **CANHAM BUSINESS CENTRE 426 VALE ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1SW**

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

Date of Birth: **27/08/1966** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **CANHAM DEVELOPMENTS LIMITED**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **CANHAM INVESTMENTS LIMITED**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CANHAM PROPERTIES 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.