



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANVAS CLUB LTD**

Company Number: **07216639**

Date of this return: **08/04/2016**

SIC codes: **82110**

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

Situation of Registered Office: **4 TURVILLE CLOSE
WIGSTON HARCOURT
LEICESTER
LEICESTERSHIRE
LE18 3UH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA BRIDGET**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **4 TURVILLE CLOSE
WIGSTON HARCOURT
LEICESTERSHIRE
UNITED KINGDOM
LE18 3UH**

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

Date of Birth: ****/09/1968** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **GARVEY**

Former names:

Service Address: **4 TURVILLE CLOSE
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM
LE18 3UH**

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

Date of Birth: ****/08/1961** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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: **FIONA BRIDGET CHAMBERLAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY GARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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