



Companies House

AR01 (ef)

Annual Return



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Company Name: **Canal & River Investments Limited**

Company Number: **08143728**

Date of this return: **16/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FIRST FLOOR NORTH STATION HOUSE
500 ELDER GATE
MILTON KEYNES
UNITED KINGDOM
MK9 1BB**

Officers of the company

Company Secretary 1

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

Surname: **SALAMI**

Former names:

Service Address: **FIRST FLOOR NORTH STATION HOUSE
500 ELDER GATE
MILTON KEYNES
UNITED KINGDOM
MK9 1BB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SANDRA CLAIRE**

Surname: **KELLY**

Former names:

Service Address: **COP CLOSE 112 HIGH STREET
LONG CRENDON, BUCKS
ENGLAND
ENGLAND
HP18 9AN**

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

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **CANAL & RIVER TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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