



Companies House
— for the record —

AR01 (ef)

Annual Return



XB55NIRE

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **CANARY WHARF LIMITED**

Company Number: **01971312**

Date of this return: **07/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN RAYMOND**

Surname: **GARWOOD**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS ANNA MARIE**
Surname: **HOLLAND**
Former names:
Service Address: **30TH FLOOR**
 ONE CANADA SQUARE CANARY WHARF
 LONDON
 UNITED KINGDOM
 E14 5AB

Company Director **1**

Type: **Person**
Full forename(s): **A. PETER**
Surname: **ANDERSON II**
Former names:
Service Address: **ONE CANADA SQUARE CANARY WHARF**
 LONDON
 UNITED KINGDOM
 E14 5AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-09-04** *Nationality:* **AMERICAN**
Occupation: **REAL ESTATE EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE**
Surname: **IACOBESCU**
Former names:
Service Address: **FLAT 1 4 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-11-09** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUSSELL JAMES JOHN**
Surname: **LYONS**
Former names:
Service Address: **12 SHOULDHAM STREET
LONDON
UNITED KINGDOM
W1H 5FH**

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

Date of Birth: **1961-02-21** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	251516350
		<i>Aggregate nominal value</i>	251516350.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	REDEEMABLE PREFERENCE ORDINARY	<i>Number allotted</i>	405000000
		<i>Aggregate nominal value</i>	405000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE RED.PREF.SHARES RANK PARI PASSU WITH THE ORD.SHARES& HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THE CO. HAS A REDEMPTION DATE OF 31 DEC 2010.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	656516350
		<i>Total aggregate nominal value</i>	656516350.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

257516350 ORDINARY Shares held as at 07/03/2010

Name:

CANARY WHARF HOLDINGS LIMITED

Address:

Shareholding : 2

**405000000 REDEEMABLE PREFERENCE ORDINARY Shares held as
at 07/03/2010**

Name:

CANARY WHARF HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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