



Companies House

AR01 (ef)

Annual Return



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Company Name: **Canary Wharf Investments Limited**

Company Number: **02127410**

Date of this return: **07/12/2015**

SIC codes: **68201**

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 1

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

Surname: **GARWOOD**

Former names:

Service Address: **30TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Company Director ***I***

Type: **Person**

Full forename(s): **A. PETER**

Surname: **ANDERSON II**

Former names:

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

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

Date of Birth: ****/09/1953** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR -
FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **SIR GEORGE**

Surname: **IACOBESCU**

Former names:

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND CEO**

Company Director 3

Type: **Person**

Full forename(s): **MR RUSSELL JAMES JOHN**

Surname: **LYONS**

Former names:

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR AND
CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	37878869
		<i>Aggregate nominal value</i>	37878869
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<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>	37928969
		<i>Total aggregate nominal value</i>	37928969

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **37878869 DEFERRED shares held as at the date of this return**
Name: **CANARY WHARF HOLDINGS LIMITED**

Shareholding 2 : **50100 ORDINARY shares held as at the date of this return**
Name: **CANARY WHARF HOLDINGS 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.