



Companies House

**AR01** (ef)

**Annual Return**



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**X52S22GY**

*Company Name:* **Canary Wharf Holdings Limited**

*Company Number:* **02798284**

*Date of this return:* **10/03/2016**

*SIC codes:* **70100**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>405105001</b>
		<i>Aggregate nominal value</i>	<b>405105001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>405105001</b>
		<i>Total aggregate nominal value</i>	<b>405105001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **405105001 ORDINARY shares held as at the date of this return**  
*Name:* **CANARY WHARF ESTATE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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