



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Canary Wharf Group plc**

*Company Number:* **04191122**

*Date of this return:* **30/03/2016**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*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):* **RICHARD DAVID STEDMAN**

*Surname:* **ARCHER**

*Former names:*

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

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR - OFFICE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIFFORD THOMAS**

*Surname:*                            **BRYANT**

*Former names:*

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

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

*Date of Birth:*    **\*\*/07/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR, CWCL**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR HOWARD**

*Surname:* **DAWBER**

*Former names:*

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

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

*Date of Birth:* **\*\*/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **STRATEGIC ADVISOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ANTHONY**

*Surname:*                **FERGUSON**

*Former names:*

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

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

*Date of Birth:*    **\*\*/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR, CWCL**

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*Company Director*    **6**

*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**

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

*Date of Birth:*    **\*\*/08/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **HENDERSON**

*Former names:*

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

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

*Date of Birth:* **\*\*/01/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR AND  
CHIEF COUNSEL**

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*Company Director* 8

*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* 9

*Type:* **Person**  
*Full forename(s):* **ANTHONY JAMES SIDNEY**

*Surname:* **JORDAN**

*Former names:*

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

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

*Date of Birth:* **\*\*/10/1949** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR -  
DEVELOPMENT**

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*Company Director* 10

*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**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **CORMAC**

*Surname:* **MACCRANN**

*Former names:*

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

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

*Date of Birth:* **\*\*/03/1957** *Nationality:* **IRISH**

*Occupation:* **MANAGING DIRECTOR - CWL**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **CAMILLE**

*Surname:* **WAXER**

*Former names:*

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

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

*Date of Birth:* **\*\*/12/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR - RETAIL  
AND CHIEF ADMINISTRATIV**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>639015845</b>
		<i>Aggregate nominal value</i>	<b>6390158.45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.23</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>639015845</b>
		<i>Total aggregate nominal value</i>	<b>6390158.45</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : 0 ORDINARY shares held as at the date of this return  
54603814 shares transferred on 2015-06-29

*Name:* CANARY WHARF GROUP INVESTMENT HOLDINGS PLC

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
96113970 shares transferred on 2015-10-28

*Name:* CWG HOLDINGS (BERMUDA) LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
44992520 shares transferred on 2015-10-28

*Name:* CWG INVESTMENTS (BERMUDA) LIMITED

*Shareholding 4* : 639015845 ORDINARY shares held as at the date of this return  
*Name:* CWG NEWCO LIMITED

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
443305541 shares transferred on 2015-06-29

*Name:* SONGBIRD FINANCE LIMITED

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return

54603814 shares transferred on 2015-06-29

*Name:* STORK HOLDINGS 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.