



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2012**

**X1MH9TIZ**

*Company Name:* **Canopy Capital Limited**

*Company Number:* **06435373**

*Date of this return:* **23/11/2012**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **EARDLEY HOUSE 182-184 CAMPDEN HILL ROAD  
LONDON  
UNITED KINGDOM  
W8 7AS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1/3 SANDGATE  
BERWICK UPON TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 1EW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS AMANDA JULIET ROSALIND**

*Surname:* **SHAKESPEAR**

*Former names:*

*Service Address:* **18D ST CHARLES SQUARE  
LONDON  
UNITED KINGDOM  
W10 6EE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HYLTON ROBERT**

*Surname:*                            **MURRAY-PHILIPSON**

*Former names:*

*Service Address:*                **36 WINGATE ROAD  
LONDON  
UNITED KINGDOM  
W6 0UR**

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

*Date of Birth:*    **02/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR/LANDOWNER/MERCH  
ANT BANKER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ANTHONY**

*Surname:*                            **NAYLOR**

*Former names:*

*Service Address:*                **ROCHE HOUSE SHEEP STREET  
BURFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX18 4LS**

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

*Date of Birth:*    **29/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK HAMILTON**

*Surname:*                                **TARRY**

*Former names:*

*Service Address:*                **55 HYDE ABBEY ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 7DA**

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

*Date of Birth:*    **12/04/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</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.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>31579</b>
		<i>Aggregate nominal value</i>	<b>31.579</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</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>131579</b>
		<i>Total aggregate nominal value</i>	<b>131.579</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **44375 ORDINARY-A shares held as at the date of this return**  
*Name:* **ANDREW WILLIAM MITCHELL**

*Shareholding 2* : **5000 ORDINARY-A shares held as at the date of this return**  
*Name:* **DAVID SHIRLEY**

*Shareholding 3* : **6250 ORDINARY-A shares held as at the date of this return**

*Name:* MARK HAMILTON TARRY

*Shareholding 4* : 44375 ORDINARY-A shares held as at the date of this return  
*Name:* TRUSTEES OF MURRAY-PHILIPSON 1988 TRUST

*Shareholding 5* : 2500 ORDINARY-B shares held as at the date of this return  
*Name:* BERGENSIS INVESTMENTS LIMITED

*Shareholding 6* : 6579 ORDINARY-B shares held as at the date of this return  
*Name:* NEIL ECKERT

*Shareholding 7* : 5000 ORDINARY-B shares held as at the date of this return  
*Name:* FONDATION DE SAUVE

*Shareholding 8* : 5000 ORDINARY-B shares held as at the date of this return  
*Name:* EDWARD MALLINCKRODT

*Shareholding 9* : 2500 ORDINARY-B shares held as at the date of this return  
*Name:* MICHAEL ANTHONY NAYLOR

*Shareholding 10* : 2500 ORDINARY-B shares held as at the date of this return  
*Name:* TRUSTEES OF GORDON BLACK 1972 SETTLEMENT

*Shareholding 11* : 2500 ORDINARY-B shares held as at the date of this return  
*Name:* TRUSTEES OF THE THOMAS BLACK 1972 SETTLEMENT

*Shareholding 12* : 5000 ORDINARY-B shares held as at the date of this return  
*Name:* TRUSTEES OF THE WATERLOO FOUNDATION

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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.