



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2013**

X2LWDV8R

Company Name: **Canopy Capital Limited**

Company Number: **06435373**

Date of this return: **23/11/2013**

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

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)

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**

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)

Class of shares	ORDINARY-A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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-B	<i>Number allotted</i>	31579
		<i>Aggregate nominal value</i>	31.579
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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>	131579
		<i>Total aggregate nominal value</i>	131.579

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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