Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/08/2015**

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Company Name:	**Canary Wharf (BP4) T1 Limited**
Company Number:	**07724200**
Date of this return:	**01/08/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30TH FLOOR 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 1

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: **21/04/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **LYONS**

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: **21/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **GIOVANNI ANTONIO**

Surname: **PAGANO**

Former names:

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

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

Date of Birth: **29/06/1959** *Nationality:* **ITALIAN/CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **CANARY WHARF (BP4) 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.