



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Canal & River Marinas Limited**

Company Number: **08143712**

Date of this return: **16/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **FIRST FLOOR NORTH STATION HOUSE
500 ELDER GATE
MILTON KEYNES
UNITED KINGDOM
MK9 1BB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRISM COSEC LIMITED**

Registered or principal address: **10 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05533248**

Company Director 1

Type: **Person**
Full forename(s): **NIGEL IAN**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **CANAL & RIVER TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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