

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number

1023609

Company Name in full

CANONBURY ANTIQUES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02 / 07 / 2002

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

13 STATION ROAD

Any change of
registered office
must be notified
on form 287.

Post town

FINCHLEY

County / Region

LONDON

UK Postcode

N 3 2 S B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5250

If code number cannot be determined,
give a brief description of principal activity.



A15 COMPANIES HOUSE 0587 10/07/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

174 WESTBOURNE GROVE

Post town LONDON

County / Region

UK Postcode W 1 1 2 R W

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

174 WESTBOURNE GROVE

Post town

LONDON

County / Region

UK Postcode W 1 1 2 R W

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

MR

Forename(s)

MARTIN MAURICE

Surname

WORSTER

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

FORGE COTTAGE, CROSSOAKS LANE

POTTERS BAR

Post town

RIDGE

County / Region

HERTFORDSHIRE

UK Postcode E N 6 3 L H

Country

ENGLAND

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

0 4 / 0 1 / 1 9 4 6

Forename(s)

MARTIN MAURICE

Surname

WORSTER

Address

FORGE COTTAGE, CROSSOAKS LANE

POTTERS BAR

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

RIDGE

County / Region

HERTFORDSHIRE

UK Postcode

E N 6 3 L H

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

*Voluntary details

Name * Style / Title

MRS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Day Month Year

Date of birth

0 1 / 0 3 / 1 9 4 8

Forename(s)

PAMELA ELSIE

Surname

WORSTER

Address

FORGE COTTAGE, CROSSOAKS LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

POTTERS BAR

Post town

RIDGE

County / Region

HERTFORDSHIRE

UK Postcode

E N 6 3 L H

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/7/02

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

RICHARD ANTHONY & COMPANY
13 STATION ROAD, FINCHLEY, LONDON
N3 2SB, ENGLAND Tel 020 8349 0353
DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 1023609

Company Name in full CANONBURY ANTIQUES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR MARTIN MAURICE WORSTER</u>	ORDINARY 75		
Address <u>FORGE COTTAGE, CROSSOAKS LANE, POTTERS</u> <u>BAR</u> <u>RIDGE</u> <u>HERTFORDSHIRE</u> UK Postcode <u>E N 6 L 3 L H</u>			
Name <u>MRS PAMELA ELSIE WORSTER</u>			
Address <u>FORGE COTTAGE, CROSSOAKS LANE, POTTERS</u> <u>BAR</u> <u>RIDGE</u> <u>HERTFORDSHIRE</u> UK Postcode <u>E N 6 L 3 L H</u>			
Name _____			
Address _____ _____ _____ _____ UK Postcode <u>L L L L L L L</u>			