



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2014**

**X2YRK4D5**

*Company Name:* **CANNONCOURT LIMITED**

*Company Number:* **02675785**

*Date of this return:* **09/12/2013**

*SIC codes:* **68209**  
**70229**

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

*Situation of Registered Office:* **21-23 WEST STREET**  
**OUNDLE**  
**PETERBOROUGH**  
**CAMBS**  
**PE8 4EJ**

## Single Alternative Inspection Location (SAIL)

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

**21-23 WEST STREET  
Oundle  
PETERBOROUGH  
UNITED KINGDOM  
PE8 4EJ**

---

*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):* **MS KATHERINE JULIET**

*Surname:* **BREATHWICK**

*Former names:*

*Service Address:* **97 WYCOMBE ROAD  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3JB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS KATHERINE JULIET**

*Surname:*                **BREATHWICK**

*Former names:*

*Service Address:*        **97 WYCOMBE ROAD  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3JB**

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

*Date of Birth:*    **15/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LESLIE**

*Surname:* **BREATHWICK**

*Former names:*

*Service Address:* **HANBURY HOUSE  
WEST LANGTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7TY**

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

*Date of Birth:* **27/09/1929** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTIN LESLIE**

*Surname:*                      **BREATHWICK**

*Former names:*

*Service Address:*            **52 MARLBOROUGH CRESCENT  
SEVENOAKS  
KENT  
TN13 2HJ**

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

*Date of Birth:*    **23/12/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **STOCKBROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS ONE VOTE. EACH SHARE HAS A RIGHT TO PARTICIPATE TO ONE DIVIDEND. EACH SHARE HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **K.J. BREATHWICK**

*Shareholding 2* : **3312 ORDINARY shares held as at the date of this return**  
*Name:* **L BREATHWICK**

*Name:* **M L BREATHWICK**

*Name:* **KATHERINE JULIET BREATHWICK**

*Shareholding 3* : **488 ORDINARY shares held as at the date of this return**  
*Name:* **L BREATHWICK**

*Shareholding 4* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **M L BREATHWICK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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