



Companies House

AR01 (ef)

Annual Return



X3NAXJMX

Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **CANNONCOURT LIMITED**

Company Number: **02675785**

Date of this return: **09/12/2014**

SIC codes: **68209**
70229

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

Situation of Registered Office: **21-23 WEST STREET**
OUNDL
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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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: **KATHERINE JULIET BREATHWICK**

Name: **M L BREATHWICK**

Name: **L 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.