



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2012**

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Company Name: **CANNON AND MORLEY PRODUCTIONS LIMITED**

Company Number: **03758575**

Date of this return: **23/04/2012**

SIC codes: **59111**

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

Situation of Registered Office: **99 KENTON ROAD
KENTON
HARROW
MIDDLESEX
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROL ANNE**

Surname: **MORLEY**

Former names:

Service Address: **53 PARFETT STREET
LONDON
E1 1JR**

Company Director ***I***

Type: **Person**

Full forename(s): **MS CAIRO**

Surname: **CANNON**

Former names:

Service Address: **53 PARFETT STREET
LONDON
E1 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1957** *Nationality:* **UK**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROL ANNE**

Surname: **MORLEY**

Former names:

Service Address: **53 PARFETT STREET
LONDON
E1 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAIRO CANNON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE MORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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