Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2015**

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Company Name:	**CANNON AND MORLEY PRODUCTIONS LIMITED**
Company Number:	**03758575**
Date of this return:	**23/04/2015**
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 1

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: **UNITED KINGDOM**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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.