



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **CANNON GLASS & GLAZING LIMITED**

Company Number: **04077039**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**9 MULBERRY COURT
BOURNE INDUSTRIAL
PARK
CRAYFORD
KENT
DA1 4BZ**

*Register of
Members Address:*

**NEWGATE HOUSE 431
LONDON ROAD
CROYDON
CR0 3PF**

*Register of Debenture
Holders Address:*

**NEWGATE HOUSE 431
LONDON ROAD
CROYDON
CR0 3PF**

Details of Officers of the Company

Company Secretary 1:

Name: **BERYL MARIE THOMPSON**

Address: **14 SHERIDAN ROAD
BEXLEYHEATH
KENT
DA7 4AP**

Director 1 :

Name: **STEWART JOHN GRAY**

Address: **27 WANSUNT ROAD
BEXLEY
KENT
DA5 2DQ**

Date of Birth: **01/07/1968**

Nationality: **BRITISH**

Occupation: **GLAZER**

Director 2 :

Name: **MICHAEL DENNIS
HARRISON**

Address: **64 PENNY CRESS ROAD
MINSTER ON SEA
SHEERNESS
KENT
ME12 3AQ**

Date of Birth: **01/02/1960**

Nationality: **BRITISH**

Occupation: **GLAZER**

Director 3 :

Name: **DERMOT PATRICK O'
CONNOR**

Address: **34 MOUNTS ROAD
GREENHITHE
KENT
DA9 9LZ**

Date of Birth: **05/09/1954** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Director 4 :

Name: **PETER ALLAN TEALE**

Address: **43 APERFIELD ROAD
BIGGIN HILL
WESTERHAM
KENT
TN16 3LU**

Date of Birth: **29/12/1949** *Nationality:* **BRITISH**

Occupation: **GLAZER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**200 ORDINARY Shares held as at 25/09/2008
13 DISPOSED OF IN PERIOD ON 01/09/2008**

Name: **JOHN DEAN GRAY**
Address: **31 WANSUNT ROAD
BEXLEY
KENT
DA5 2DQ**

Shareholding 2:

**200 ORDINARY Shares held as at 25/09/2008
13 DISPOSED OF IN PERIOD ON 01/09/2008**

Name: **MICHAEL DENNIS HARRISON**
Address: **64 PENNY CRESS ROAD
MINSTER ON SEA
SHEERNESS
KENT
ME12 3AQ**

Shareholding 3:

**200 ORDINARY Shares held as at 25/09/2008
13 DISPOSED OF IN PERIOD ON 01/09/2008**

Name: **STEWART JOHN GRAY**
Address: **27 WANSUNT ROAD
BEXLEY
KENT
DA5 2DQ**

Shareholding 4:

**200 ORDINARY Shares held as at 25/09/2008
13 DISPOSED OF IN PERIOD ON 01/09/2008**

Name: **PETER ALLAN TEALE**
Address: **43 APERFIELD ROAD
BIGGIN HILL
KENT
TN16 3LU**

Shareholding 5:

200 ORDINARY Shares held as at 25/09/2008

Name: **DERMOT O'CONNOR**
Address: **34 MOUNTS ROAD
GREENHITHE
KENT
DA9 9LZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**