



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cannon Glass & Glazing Limited**

Company Number: **04077039**

Date of this return: **25/09/2014**

SIC codes: **43341**

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

Situation of Registered Office: **9 MULBERRY COURT BOURNE INDUSTRIAL PARK
CRAYFORD
KENT
UNITED KINGDOM
DA1 4BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BERYL**

Surname: **THOMPSON**

Former names:

Service Address: **14 SHERIDAN ROAD
BEXLEYHEATH
KENT
UNITED KINGDOM
DA7 4AP**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN DEAN**

Surname: **GRAY**

Former names:

Service Address: **9 MULBERRY COURT BOURNE INDUSTRIAL PARK
CRAYFORD
KENT
UNITED KINGDOM
DA1 4BZ**

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

Date of Birth: **03/01/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **STEWART JOHN**

Surname: **GRAY**

Former names:

Service Address: **9 MULBERRY COURT BOURNE INDUSTRIAL PARK
CRAYFORD
KENT
UNITED KINGDOM
DA1 4BZ**

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

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

Nationality: **BRITISH**

Occupation: **GLAZER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL DENNIS**

Surname: **HARRISON**

Former names:

Service Address: **9 MULBERRY COURT BOURNE INDUSTRIAL PARK
CRAYFORD
KENT
UNITED KINGDOM
DA1 4BZ**

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

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

Nationality: **BRITISH**

Occupation: **GLAZER**

Company Director 4

Type: **Person**
Full forename(s): **DERMOT**

Surname: **O'CONNOR**

Former names:

Service Address: **9 MULBERRY COURT BOURNE INDUSTRIAL PARK
CRAYFORD
KENT
UNITED KINGDOM
DA1 4BZ**

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

Date of Birth: **05/09/1954** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN DEAN GRAY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **STEWART JOHN GRAY**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DENNIS HARRISON**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **DERMOT O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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