



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Cannon Glass & Glazing Limited

*Company Number:* 04077039

*Date of this return:* 25/09/2015

*SIC codes:* 43342

*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):* **MRS BERYL**

*Surname:* **THOMPSON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GRAY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **GLAZER**

*Company Director* 2

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

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*Company Director*    **3**

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

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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*

<i>Shareholding 1</i>	<b>: 72 ORDINARY £1 SHARES shares held as at the date of this return</b>
	<b>128 shares transferred on 2015-04-30</b>
<i>Name:</i>	<b>JOHN DEAN GRAY</b>
<i>Shareholding 2</i>	<b>: 200 ORDINARY £1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>STEWART JOHN GRAY</b>
<i>Shareholding 3</i>	<b>: 200 ORDINARY £1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL DENNIS HARRISON</b>
<i>Shareholding 4</i>	<b>: 200 ORDINARY £1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DERMOT PATRICK O'CONNOR</b>
<i>Shareholding 5</i>	<b>: 128 ORDINARY £1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>KEITH FREDERICK TAYLOR</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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