

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

003784/15

CHFP010

Company Number

4077039

Company Name in full

CANNON GLASS & GLAZING LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	5	0	9	2	0	0	3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

16 HIGH STREET

Any change of
registered office *must*
be notified on form
287.

Post town

CRAYFORD

County / Region

KENT

UK Postcode

DA1 4HG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4544

If the code number cannot be determined,
give a brief description of principal
activity.



A39
COMPANIES HOUSE

A7FQ1P6I

0384
14/10/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

NEWGATE HOUSE, 431 LONDON ROAD

Post town CROYDON

County / Region UK Postcode CRO 3PF

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

NEWGATE HOUSE, 431 LONDON ROAD

Post town CROYDON

County / Region UK Postcode CRO 3PF

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title MRS

Forename(s) BERYL MARIE

Surname THOMPSON

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 14 SHERIDAN ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BEXLEYHEATH

County / Region KENT UK Postcode DA7 4AP

Country ENGLAND

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	1	0	7	1	9

Date of birth

Forename(s) | STEWART JOHN

Surname | GRAY

Address | 27 WANSUNT ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BEXLEY

County / Region | KENT

UK Postcode | DA5 2DQ

Country |

Nationality | BRITISH

Business occupation | GLAZER

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	1	0	2	1	9

Date of birth

Forename(s) | MICHAEL DENNIS

Surname | HARRISON

Address | 64 PENNY CRESS ROAD, MINSTER ON SEA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | SHEERNESS

County / Region | KENT

UK Postcode | ME12 3AQ

Country | ENGLAND

Nationality | BRITISH

Business occupation | GLAZER

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
2	9	1	2	1	9	4	9

Forename(s) PETER ALLAN

Surname TEALE

Address 43 APERFIELD ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BIGGIN HILL

County / Region KENT

UK Postcode TN16 3LU

Country **Nationality** BRITISH

Business occupation GLAZER

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

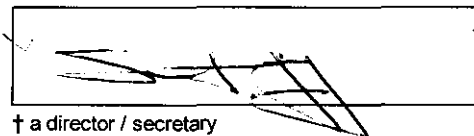
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

06.10.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

FITZGERALD MITHIA, NEWGATE HOUSE, 431 LONDON ROAD,

CROYDON, CR0 3PF

Tel: 020 8665 7710

Fax: 020 8665 7709

FITZGERALD • MITHIA
ACCOUNTANTS

DX number | DX exchange |

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4077039

Company Name in full | CANNON GLASS & GLAZING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN DEAN GRAY Address 31 WANSUNT ROAD, BEXLEY, KENT UK postcode DA5 2DQ	£1.00 Ordinary Shares Held 25		
Name STEWART JOHN GRAY Address 27 WANSUNT ROAD, BEXLEY, KENT UK postcode DA5 2DQ	£1.00 Ordinary Shares Held 25		
Name MICHAEL DENNIS HARRISON Address 64 PENNY CRESS ROAD, MINSTER ON SEA, SHEERNESS, KENT, ENGLAND UK postcode ME12 3AQ	£1.00 Ordinary Shares Held 25	25 25 25	20/02/2003 20/02/2003 20/02/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 4077039

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name PETER ALLAN TEALE</p> <p>Address 43 APERFIELD ROAD, BIGGIN HILL, KENT</p> <p>UK postcode TN16 3LU</p>	<p>£1.00 Ordinary</p> <p>Shares Held 25</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			