



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANNON APARTMENTS LIMITED**

Company Number: **04807039**

Date of this return: **23/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **OFFICE 1 THE SINCLAIR BUILDING
1 REGENT STREET
SHEFFIELD
S YORKS
S1 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **BRIERTON**

Former names:

Service Address: **ALCAIG
BENTHAM STREET, ARDLER
BLAIRGOWRIE
PERTHSHIRE
PH12 8SU**

Company Director 1

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **BRIERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): CATHERINE ANNE

Surname: CANNON

Former names:

Service Address: 1 KELGATE
MOSBOROUGH
SHEFFIELD
SOUTH YORKSHIRE
S20 5EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1966 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MARK ANTONY**

Surname: **CANNON**

Former names:

Service Address: **1 KELGATE
MOSBOROUGH
SHEFFIELD
SOUTH YORKSHIRE
S20 5EJ**

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

Date of Birth: **18/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HOLD BOTH VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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: **CATHERINE ANNE CANNON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ANTONY CANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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