Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2016**

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Company Name:	**CANNON APARTMENTS LIMITED**
Company Number:	**04807039**
Date of this return:	**23/06/2016**
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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/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: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES HOLD BOTH VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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.