



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **CANNON CARE HOMES LTD**

Company Number: **05317825**

Date of this return: **21/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **50 THE TERRACE
TORQUAY
DEVON
TQ1 1DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

50 THE TERRACE
TORQUAY
DEVON
ENGLAND
TQ1 1DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **CANNON**

Former names:

Service Address: **NEWTON SURMAVILLE NEWTON ROAD
STOFORD
YEOVIL
SOMERSET
BA20 2RX**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBIN GEORGE**

Surname: **CANNON**

Former names:

Service Address: **NEWTON SURMAVILLE
NEWTON ROAD STOFORD
YEOVIL
SOMERSET
BA20 2RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN GEORGE 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.