



Annual Return

Company Name: **CANNON CONSULTING ENGINEERS LIMITED**

Company Number: **05852651**



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Company Name: **CANNON CONSULTING ENGINEERS LIMITED**

Company Number: **05852651**

Date of this return: **20/06/2016**

Sic Codes: **71122**

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

Situation of
Registered Office: **CAMBRIDGE HOUSE LANWADES BUSINESS PARK KENTFORD
NEWMARKET SUFFOLK
CB8 7PN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ROBERT NICHOLAS LYDON**
Surname: **EVANS**
Service Address: **YEW TREE COTTAGE SHOP CORNER IPSWICH ERWARTON
ENGLAND IP9 1LP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1970** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD BRIAN**
Surname: **TOTMAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1974** Nationality: **BRITISH**
Occupation: **CONSULTING
ENGINEER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES;
DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSY TO DIVIDEND PAYMENTS OR
ANY OTHER DISTRIBUTION; AND RIGHTS ON WINDING UP - EACH SHARE IS ENTITLED
PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE
COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT EVANS**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD TOTMAN**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **HANNAH TOTMAN**

Shareholding 4: **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

