



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5945R62

Company Name: **S CANNING CONTRACTS & SON LTD**

Company Number: **06266513**

Date of this return: **05/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BARN OWL ROOST, TOP FARM
ASTWITH
CHESTERFIELD
S45 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **CANNING**

Former names:

Service Address: **BARN OWL ROOST
TOP FARM, ASTWITH
CHESTERFIELD
S45 8AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CANNING**

Former names:

Service Address: **BARN OWL ROOST
TOP FARM, ASTWITH
CHESTERFIELD
S45 8AN**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, DIVIDEND BEARING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SIMON CANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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