



Companies House

**AR01** (ef)

**Annual Return**



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**X3203WW1**

*Company Name:* **CANNON KIRK FENLAND LIMITED**

*Company Number:* **06364443**

*Date of this return:* **07/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 BLUEBELL WAY  
MARCH  
CAMBRIDGESHIRE  
PE15 9TL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CANNON**

*Former names:*

*Service Address:* **ST ANNES  
GLENASMOLE  
BOTHERNABREENA  
COUNTY DUBLIN  
IRISH**

*Company Director*    **1**

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

*Surname:*                            **CANNON**

*Former names:*

*Service Address:*                **CILLADOAN  
SEAFIELD ROAD  
KILLINEY  
CO DUBLIN  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **19/07/1953**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **CANNON**

*Former names:*

*Service Address:* **ST ANNES  
GLENASMOLE  
BOTHERNABREENA  
COUNTY DUBLIN  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **18/10/1956** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR OWEN**

*Surname:*                      **KIRK**

*Former names:*

*Service Address:*            **4 OAK PARK  
CASTLEKNOCK  
DUBLIN 15  
CO DUBLIN  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **19/10/1952**                            *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BROUGHTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CANNON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHAL CANNON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OWEN KIRK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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