



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANNON KIRK FENLAND LIMITED**

Company Number: **06364443**

Date of this return: **07/09/2014**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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: **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.