



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANNON AND CANNON FINE FOODS LTD**

Company Number: **07831266**

Date of this return: **01/11/2013**

SIC codes: **10130**
46320

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

Situation of Registered Office: **UNIT 4W JUBILEE PLACE, BOROUGH MARKET**
WINCHESTER WALK
LONDON
UNITED KINGDOM
SE19 9AG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEF DAVID**

Surname: **CANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1979** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **SEAN THOMAS**

Surname: **CANNON**

Former names:

Service Address: **185 LEIGHAM COURT ROAD
LONDON
ENGLAND
SW16 2SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"C" ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "C" ORDINARY SHARES HAVE ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : 10 "C" ORDINARY shares held as at the date of this return
Name: CAROLYN MARGARET CANNON

Shareholding 2 : 100 "B" ORDINARY shares held as at the date of this return
Name: JOSEF DAVID CANNON

Shareholding 3 : 100 "A" ORDINARY shares held as at the date of this return
Name: SEAN THOMAS 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.