



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cannon and Cannon Fine Foods Ltd**

*Company Number:* **07831266**

*Date of this return:* **01/11/2015**

*SIC codes:* **10130**  
**46320**

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

*Situation of Registered Office:* **163 HERNE HILL**  
**LONDON**  
**UNITED KINGDOM**  
**SE24 9LR**

**Officers of the company**

## *Company Director 1*

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

Surname: **CANNON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 2*

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

Surname: **HARDING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR EDWARD ALEXANDER**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1981** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Company Director* 4

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

*Surname:* **WALLACE**

*Former names:* **WALLACE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>2783581</b>
		<i>Aggregate nominal value</i>	<b>278.3581</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>"C" ORDINARY</b>	<i>Number allotted</i>	<b>350748</b>
		<i>Aggregate nominal value</i>	<b>35.0748</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3134329</b>
		<i>Total aggregate nominal value</i>	<b>313.4329</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : 0 "C" ORDINARY shares held as at the date of this return  
10 shares transferred on 2014-12-03

*Name:* CAROLYN MARGARET CANNON

*Shareholding 2* : 62687 "C" ORDINARY shares held as at the date of this return

*Name:* SEAN THOMAS CANNON

*Shareholding 3* : 100000 "C" ORDINARY shares held as at the date of this return

*Name:* LAUREN BEER

*Shareholding 4* : 62687 "C" ORDINARY shares held as at the date of this return  
*Name:* JAMIE WALLACE

*Shareholding 5* : 62687 "C" ORDINARY shares held as at the date of this return  
*Name:* EDWARD ALEXANDER SMITH

*Shareholding 6* : 0 "C" ORDINARY shares held as at the date of this return  
62687 shares transferred on 2015-10-23  
*Name:* MAX PALMER

*Shareholding 7* : 62687 "C" ORDINARY shares held as at the date of this return  
*Name:* PAUL WOOD

*Shareholding 8* : 0 "B" ORDINARY shares held as at the date of this return  
*Name:* SEAN THOMAS CANNON

*Shareholding 9* : 2000000 "A" ORDINARY shares held as at the date of this return  
*Name:* SEAN THOMAS CANNON

*Shareholding 10* : 156716 "A" ORDINARY shares held as at the date of this return  
*Name:* JAMIE WALLACE

*Shareholding 11* : 156716 "A" ORDINARY shares held as at the date of this return  
*Name:* EDWARD ALEXANDER SMITH

*Shareholding 12* : 94030 "A" ORDINARY shares held as at the date of this return  
*Name:* RICHARD HARDING

*Shareholding 13* : 94030 "A" ORDINARY shares held as at the date of this return  
*Name:* FIONAGH HARDING

*Shareholding 14* : 282089 "A" ORDINARY shares held as at the date of this return  
*Name:* LILKIT TRUST

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### *Authorisation*

*Authenticated*

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

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