



Companies House

AR01 (ef)

Annual Return



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X5709HKA

Company Name: **CANNON COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02713485**

Date of this return: **11/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O GH PROPERTY MANAGEMENT SERVICES LIMITED
1 RIVERBANK HOUSE
PUTNEY BRIDGE APPROACH
LONDON
SW6 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. LIAM**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. NICHOLAS**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** Nationality: **BRITISH**
Occupation: **POLICEMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **P MORRIS**

Name: **S MARKS**

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

Name: **GERLINDE SANSUM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A O RAYNER**

Name: **H C SCHAAL**

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

Name: **A DAVIDSON**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: N R PALMER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: B BATES

Name: J BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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