



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F04Q9U

Company Name: **CANNON BUSINESS MANAGEMENT LIMITED**

Company Number: **08179001**

Date of this return: **14/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **HOME FARM MAIN STREET
BRANDON
WARWICKSHIRE
CV8 3HW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES MARK**

Surname: **CANNON**

Former names:

Service Address: **HOME FARM MAIN STREET
BRANDON
WARWICKSHIRE
UNITED KINGDOM
CV8 3HW**

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

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARY JOANNE**

Surname: **CANNON**

Former names:

Service Address: **HOME FARM MAIN STREET
BRANDON
WARWICKSHIRE
UNITED KINGDOM
CV8 3HW**

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

Date of Birth: **04/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON THOSE SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH A ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON THOSE SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: JAMES MARK CANNON

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: ROSEMARY JOANNE 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.