



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONCANNON CONSULTANTS LIMITED**

*Company Number:* **04909667**

*Date of this return:* **24/09/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **WELL HOUSE  
6 FREMANTLE SQUARE, COTHAM  
BRISTOL  
AVON  
BS6 5TL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE OLD SCHOOL HOUSE 75A JACOBS WELLS ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 1DJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AUSTIN JAMES**

*Surname:* **CONCANNON**

*Former names:*

*Service Address:* **THE HOLLIES  
WOLVERTON FIELDS, NORTON LINDSEY  
WARWICK  
WARWICKSHIRE  
CV35 8JN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CARL JOHN**

*Surname:*                            **CONCANNON**

*Former names:*

*Service Address:*                **WELL HOUSE  
6 FREEMANTLE SQUARE COTHAM  
BRISTOL  
BS6 5TL**

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

*Date of Birth:*    **28/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **FUNDRAISER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE & RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - 1 VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS & (C) RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARL CONCANNON

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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.