



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONCANNON CONSULTANTS LIMITED**

Company Number: **04909667**

Date of this return: **24/09/2014**

SIC codes: **70229**

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

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL CONCANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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