



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHANNON GROUNDWORKS LIMITED**

Company Number: **07596008**

Date of this return: **07/04/2016**

SIC codes: **41202**

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

Situation of Registered Office: **1 ARMS PARK DRIVE
HALFWAY
SHEFFIELD
SOUTH YORKSHIRE
S20 4HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **HANNON**

Former names:

Service Address: **1 ARMS PARK DRIVE
HALFWAY
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S20 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: HANNON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1974 *Nationality:* BRITISH

Occupation: GROUNDWORKER AND
GENERAL BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 07/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDA HANNON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SEAN HANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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