



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANNONSIDE LIMITED**

Company Number: **08137392**

Date of this return: **10/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **AARON**

Surname: **GREANEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1990**

Nationality: **BRITISH**

Occupation: **QUALIFIED PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **GREANEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1965**

Nationality: **BRITISH**

Occupation: **FRUIT IMPORTER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **WAKEFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1986** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **4**

Type: **Person**
Full forename(s): **HARRISON DAVID**

Surname: **WAKEFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1989** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. 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 10/07/2015 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 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
25 shares transferred on 2015-06-01

Name: **AARON GREANEY**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
HARRISON DAVID WAKEFORD

Shareholding 3 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
ALEXANDER JAMES WAKEFORD

Shareholding 4 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
DAVID THOMAS GREANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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