



Companies House

AR01 (ef)

Annual Return



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X317PSSW

Company Name: Cannon (Sunderland) Management Ltd

Company Number: 08360712

Date of this return: 15/01/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: BIRKETT HOUSE 27 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4BQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **HARRIS**

Former names:

Service Address: **NUMBER 1082 1 ROTHSCHILD BOULEVARD
TEL AVIV
ISRAEL
66881**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **19/08/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT NIGEL**

Surname: **HARRIS**

Former names:

Service Address: **4 CEDARS CLOSE
HENDON
LONDON
UNITED KINGDOM
NW4 1TR**

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

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **MARKS**

Former names:

Service Address: **55 HAMPSTEAD WAY
LONDON
UNITED KINGDOM
NW11 7DP**

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

Date of Birth: **31/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROY GRAINGER**

Surname: **WILLIAMS**

Former names:

Service Address: **APARTMENT B61 ROC FLEURI
1 RUE DU TENAO
MONACO
MONACO
MC98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **29/12/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **50 ORD shares held as at the date of this return**
Name: **RICHARD MICHAEL HARRIS**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **ROBERT NIGEL HARRIS**

Shareholding 3 : **75 ORD shares held as at the date of this return**
Name: **SIMON MARKS**

Shareholding 4 : **75 ORD shares held as at the date of this return**
Name: **SOKHNA FARES LTD**

Shareholding 5 : **16 ORD shares held as at the date of this return**
Name: **HUGH GRAINGER WILLIAMS**

Shareholding 6 : **34 ORD shares held as at the date of this return**
Name: **ROY GRAINGER WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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