



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CANNOCK DEVELOPMENTS LIMITED**

*Company Number:* **03138183**

*Date of this return:* **30/06/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **FIRST FLOOR 3800 PARKSIDE  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
B37 7YG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **GLENNON**

*Former names:*

*Service Address:* **EASTFIELD HOUSE  
DALE END PARK BUILDWAS ROAD  
IRONBRIDGE  
SALOP  
TF8 7DW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN EDWARD**

*Surname:*                **BANTOFT**

*Former names:*

*Service Address:*        **65 CLAPHAM COMMON  
WEST SIDE  
LONDON  
SW4 9AU**

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

*Date of Birth:*    **28/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **TRACEY**

*Former names:*

*Service Address:* **JUDD HOUSE  
SCHOOL LANE WARMINGTON  
BANBURY  
OXFORDSHIRE  
OX17 1DE**

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

*Date of Birth:* **15/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CANNOCK INVESTMENTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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