



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGLANDS LIMITED**

Company Number: **00084533**

Date of this return: **29/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD CARPENTERS ARMS BROUGHTON
COWBRIDGE
VALE OF GLAMORGAN
CF71 7QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ROBERT VINCENT**

Surname: **NORRIS**

Former names:

Service Address: **OLD CARPENTERS ARMS
BROUGHTON
COWBRIDGE
VALE OF GLAMORGAN
CF71 7QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES ROBERT VINCENT**

Surname: **NORRIS**

Former names:

Service Address: **OLD CARPENTERS ARMS
BROUGHTON
COWBRIDGE
VALE OF GLAMORGAN
CF71 7QR**

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

Date of Birth: **20/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NORRIS**

Former names:

Service Address: **GLYNDWR HOUSE
LLANBLETHIAN
COWBRIDGE
SOUTH GLAMORGAN
CF71 7JU**

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

Date of Birth: **04/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **C.R.V. NORRIS**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **R.J.V. NORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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