



Companies House
— for the record —

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Annual Return



XMPWFAXQ

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Company Name: **NORTH NORFOLK INVESTMENTS LIMITED**

Company Number: **00183169**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**SYCAMORE HOUSE
NORWICH ROAD
YAXHAM
DEREHAM
NORFOLK
NR19 1QZ**

*Register of
Members Address:*

**SYCAMORE HOUSE
NORWICH ROAD
YAXHAM
DEREHAM
NORFOLK
NR19 1QZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBORAH JANE
STURMAN**

Address: **ORCHARD HOUSE WESTWOOD LANE
GREAT RYBURGH
FAKENHAM
NORFOLK
NR27 7AP**

Director 1 :

Name: **MR NEVILLE GEORGE
YOUNGS**

Address: **SYCAMORE HOUSE NORWICH ROAD
YAXHAM
DEREHAM
NORFOLK
NR19 1QZ**

Date of Birth: **11/05/1944** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS DEBORAH JANE
STURMAN**

Address: **ORCHARD HOUSE WESTWOOD LANE
GREAT RYBURGH
FAKENHAM
NORFOLK
NR27 7AP**

Date of Birth: **09/02/1967** *Nationality:* **British**

Occupation: **BEAUTY THERAPIST**

Director 3 :

Name: MRS JOANNE RILEY

Address: 15 MOUNT PLEASANT
NORWICH
NORFOLK
NR2 2DH

Date of Birth: 07/01/1970 Nationality: British

Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORD	1174	GBP11740
<i>TOTALS</i>		
	1174	GBP11740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

305 ORD Shares held as at 13/06/2009

Name: MR NEVILLE GEORGE YOUNGS

Address:

Shareholding 2:

326 ORD Shares held as at 13/06/2009

Name:

N YOUNGS DISCRETIONAL SETTLEMENT

Address:

Shareholding 3:

272 ORD Shares held as at 13/06/2009

Name:

MRS DEBORAH JANE STURMAN

Address:

Shareholding 4:

271 ORD Shares held as at 13/06/2009

Name:

MRS JOANNE RILEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**