



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1D1404B

Company Name: **NORTH NORFOLK INVESTMENTS LIMITED**

Company Number: **00183169**

Date of this return: **13/06/2012**

SIC codes: **68201**

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

Situation of Registered Office: **SYCAMORE HOUSE NORWICH ROAD
YAXHAM
DEREHAM
NORFOLK
UNITED KINGDOM
NR19 1QZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SYCAMORE HOUSE NORWICH ROAD
YAXHAM
DEREHAM
NORFOLK
UNITED KINGDOM
NR19 1QZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **STURMAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **RILEY**

Former names:

Service Address: **9 MEADOWS DRIVE
MULBARTON
NORFOLK
UNITED KINGDOM
NR14 8GX**

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

Date of Birth: **07/01/1970** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH JANE**

Surname: **STURMAN**

Former names:

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

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

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

Occupation: **BEAUTY THERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEVILLE GEORGE**

Surname: **YOUNGS**

Former names:

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

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

Date of Birth: **11/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £10 SHARES	<i>Number allotted</i>	1174
		<i>Aggregate nominal value</i>	11740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE EQUALS ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1174
		<i>Total aggregate nominal value</i>	11740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY £10 SHARES shares held as at the date of this return
	316 shares transferred on 2012-03-30
<i>Name:</i>	N YOUNGS DISCRETIONAL SETTLEMENT
<i>Shareholding 2</i>	: 587 ORDINARY £10 SHARES shares held as at the date of this return
<i>Name:</i>	MRS DEBORAH JANE STURMAN
<i>Shareholding 3</i>	: 587 ORDINARY £10 SHARES shares held as at the date of this return
<i>Name:</i>	MRS JOANNE RILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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