

AR01 (ef)

Annual Return



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Company Name: NORTH NORFOLK INVESTMENTS LIMITED

Company Number: 00183169

Date of this return: 13/06/2013

SIC codes: **68201**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 MEADOWS DRIVE

MULBARTON

NORWICH NORFOLK

UNITED KINGDOM

NR14 8GX

Single Alternative Inspection Location (SAIL)

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

9 MEADOWS DRIVE MULBARTON NORWICH NORFOLK NR14 8GX

There are no records kept at the above address

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

Company Director	1
Type:	Person
Full forename(s):	MRS JOANNE
Surname:	RILEY
Former names:	
Service Address:	9 MEADOWS DRIVE
Service Address.	MULBARTON
	NORWICH
	NORFOLK
	ENGLAND
	NR14 8GX

Country/State Usually Resident: ENGLAND

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

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: BEAUTY THERAPIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY £10 SHARES	Number allotted	1174
		Aggregate nominal	11740
<i>C</i>	GBP	value	
Currency	GDF	Amount paid per share	10

Amount unpaid per share 0

Prescribed particulars

ONE ORDINARY SHARE EQUALS ONE VOTING RIGHT

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	1174	
		Total aggregate nominal value	11740	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : 587 ORDINARY £10 SHARES shares held as at the date of this return

Name: MRS DEBORAH JANE STURMAN

Shareholding 2 : 587 ORDINARY £10 SHARES shares held as at the date of this return

Name: 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.