



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X214JO6Q**

*Company Name:* **NORTON BARRIE LIMITED**

*Company Number:* **00961899**

*Date of this return:* **19/12/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **C/O FREEDMAN FRANKL & TAYLOR  
REEDHAM HOUSE 31  
KING STREET WEST  
MANCHESTER  
M3 2PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **NORTON**

*Former names:*

*Service Address:* **NORTON LODGE NANSEN ROAD  
GATLEY  
CHESHIRE  
SK8 4JL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **156 URMSTON LANE  
STRETFORD  
MANCHESTER  
M32 9DF**

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

*Date of Birth:*    **27/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BLAKE**

*Surname:* **NORTON**

*Former names:*

*Service Address:* **20 NANSEN ROAD  
GATLEY  
CHESHIRE  
SK8 4JL**

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

*Date of Birth:* **10/12/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KIM GALE**

*Surname:*                **NORTON**

*Former names:*

*Service Address:*        **20 NANSEN ROAD  
GATLEY  
CHEADLE  
CHESHIRE  
SK8 4JL**

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

*Date of Birth:*    **09/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KIM NORTON**

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### *Authorisation*

*Authenticated*

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

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