



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORWOOD AQUARIUM LIMITED**

Company Number: **01203721**

Date of this return: **09/01/2014**

SIC codes: **46180**

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

Situation of Registered Office: **C/O K STREET
THE GREEN LIMPSFIELD ROAD
WARLINGHAM
SURREY
ENGLAND
CR6 9HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY SYLVIA**

Surname: **STREET**

Former names:

Service Address: **WHITE HOUSE FARM BONES LANE
HORNE
HORLEY
SURREY
RH6 9JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **STREET**

Former names:

Service Address: **WHITE HOUSE FARM
BONES LANE
HORLEY
SURREY
RH6 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY SYLVIA**

Surname: **STREET**

Former names:

Service Address: **WHITE HOUSE FARM BONES LANE
HORNE
HORLEY
SURREY
RH6 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	996
		<i>Aggregate nominal value</i>	996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Class of shares	ORDINARY B	<i>Number allotted</i>	498
		<i>Aggregate nominal value</i>	498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1494
		<i>Total aggregate nominal value</i>	1494

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : 498 ORDINARY B shares held as at the date of this return
Name: KEITH STREET

Shareholding 2 : 498 ORDINARY A shares held as at the date of this return
Name: SYLVIA STREET

Shareholding 3 : 498 ORDINARY A shares held as at the date of this return

Name:

ESTATE OF MR ANTHONY STREET

Authorisation

Authenticated

This form was authorised by one of the following:

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