



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2016**

**X52HNA6J**

*Company Name:* **J Norcross Ltd**

*Company Number:* **01332780**

*Date of this return:* **07/03/2016**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **RYELANDS FARM BARFF ROAD  
POTTERHANWORTH  
LINCOLN  
UNITED KINGDOM  
LN4 2DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM**

*Surname:* **WINSTANLEY**

*Former names:*

*Service Address:* **NORTH BARN TORGATE LANE  
BASSINGHAM  
LINCOLN  
UNITED KINGDOM  
LN5 9JG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                            **NORCROSS**

*Former names:*

*Service Address:*                **RYELANDS FARM BARFF ROAD  
POTTERHANWORTH  
LINCOLN  
UNITED KINGDOM  
LN4 2DU**

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

*Date of Birth:*    **\*\*/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85</b>
		<i>Total aggregate nominal value</i>	<b>85</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : **0 ORDINARY shares held as at the date of this return**

**5 shares transferred on 2015-07-22**

*Name:* **EMILY ROSA NORCROSS**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL JOHN NORCROSS**

### *Authorisation*

*Authenticated*

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

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