



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/12/2013**

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*Company Name:* **Ibonhart (Norwich) Limited**

*Company Number:* **01503766**

*Date of this return:* **11/11/2013**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **20 BARNARD ROAD  
BOWTHORPE INDUSTRIAL ESTATE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR5 9JB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FURNESS**

*Former names:*

*Service Address:* **4 WESTGATE CLOSE  
CHRISTCHURCH ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR2 3NQ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ROBERT**

*Surname:*                **BARFE**

*Former names:*

*Service Address:*        **SULBY HOUSE MILL ROAD  
BERGH APTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR15 1BQ**

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

*Date of Birth:*    **25/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **FURNESS**

*Former names:*

*Service Address:* **4 WESTGATE CLOSE  
CHRISTCHURCH ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR2 3NQ**

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

*Date of Birth:* **20/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **MACHINERY MANUFACTURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1 SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTINGS RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.**

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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* : **200 ORDINARY £1 SHARES shares held as at the date of this return**  
*Name:* **BARFE HOLDINGS LIMITED**

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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.