



Companies House

AR01 (ef)

Annual Return



X3NDINMH

Received for filing in Electronic Format on the: **23/12/2014**

Company Name: **NORMANBY ESTATE HOLDINGS LIMITED**

Company Number: **01536502**

Date of this return: **30/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THE ESTATE OFFICE MAIN STREET
NORMANBY
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR REGINALD ADRIAN BERKELEY**

Surname: **SHEFFIELD**

Former names:

Service Address: **THEALBY HALL
THEALBY
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9AB**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR REGINALD ADRIAN BERKELEY**

Surname: **SHEFFIELD**

Former names:

Service Address: **THEALBY HALL
THEALBY
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT CHARLES BERKELEY**

Surname: **SHEFFIELD**

Former names:

Service Address: **THE ESTATE OFFICE NORMANBY
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LADY VICTORIA PENELOPE**

Surname: **SHEFFIELD**

Former names:

Service Address: **THEALBY HALL
THEALBY
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	163548
		<i>Aggregate nominal value</i>	163548
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	163548
		<i>Total aggregate nominal value</i>	163548

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **50043 ORDINARY shares held as at the date of this return**
Name: **REGINALD ADRIAN BERKELEY SHEFFIELD**

Shareholding 2 : **45760 ORDINARY shares held as at the date of this return**
Name: **MRS. N.M.D. SHEFFIELD SETTLEMENT**

Shareholding 3 : **36100 ORDINARY shares held as at the date of this return**
Name: **NORMANBY HOLDINGS CO.LTD**

Shareholding 4 : **20205 ORDINARY shares held as at the date of this return**
Name: **ROBERT SHEFFIELD**

Shareholding 5 : **5720 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA CAMERON**

Shareholding 6 : **5720 ORDINARY shares held as at the date of this return**
Name: **EMILY MULLION**

Authorisation

Authenticated

This form was authorised by one of the following:

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