



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2012**

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Company Name: **S. NORTON & CO (EXPORTS) LIMITED**

Company Number: **01995616**

Date of this return: **14/08/2012**

SIC codes: **38110**
38320

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

Situation of Registered Office: **BANKFIELD HOUSE**
BANKFIELD MILL REGENT ROAD
LIVERPOOL
L20 8RQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES THOMAS**

Surname: **HARRY**

Former names:

Service Address: **BANKFIELD MILL REGENT ROAD
LIVERPOOL
MERSEYSIDE
L20 8RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES THOMAS**

Surname: **HARRY**

Former names:

Service Address: **BANKFIELD MILL REGENT ROAD
LIVERPOOL
MERSEYSIDE
L20 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HARRY**

Former names:

Service Address: **BANKFIELD HOUSE REGENT ROAD
LIVERPOOL
MERSEYSIDE
L20 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HARRY**

Former names:

Service Address: **BANKFIELD MILL REGENT ROAD
LIVERPOOL
MERSEYSIDE
L20 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S. NORTON & CO. LTD**

Name: **J.A. HARRY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **S. NORTON & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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