



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTON FINANCE (U.K.) LIMITED**

*Company Number:* **02209551**

*Date of this return:* **13/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **NORTON HOUSE  
MANSFIELD ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 2DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER SUSAN**

*Surname:* **STRINGER**

*Former names:*

*Service Address:* **31 SPINNEYFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 3HW**

*Company Director*    ***I***

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

*Surname:*                                **MEE**

*Former names:*

*Service Address:*                        **DENTON HOUSE  
HIGH STREET, BARNBY DUN  
DONCASTER  
SOUTH YORKSHIRE  
DN3 1DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1966**                                *Nationality:*    **ENGLISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **STRINGER**

*Former names:*

*Service Address:* **31 SPINNEYFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 3HW**

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

*Date of Birth:* **14/11/1941** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE & FINANCE BROKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **STRINGER**

*Former names:*

*Service Address:*        **MOORSIDE 25 ALLOTT CLOSE  
RAVENFIELD  
ROTHERHAM  
S65 4NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-12-13  
*Name:* NORTON FINANCE GROUP LTD

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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.