



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2015**

**X4M1LHDF**

*Company Name:* **Elizabeth Estates (NWB) Limited**

*Company Number:* **02667294**

*Date of this return:* **02/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MERCHANT HOUSE 33 FORE STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP4 1JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS BEVERLEY**

*Surname:* **HEFFER**

*Former names:*

*Service Address:* **83 PRINCE OF WALES DRIVE  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP2 9BP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ABIGAIL LOUISE**

*Surname:*                            **CATTERMOLE**

*Former names:*                    **CATTERMOLE DUNNETT**

*Service Address:*                **QUINTA HOUSE, CEDARS LANE CAPEL ST MARY  
IPSWICH  
SUFFOLK  
ENGLAND  
IP9 2JA**

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

*Date of Birth:*   **\*\*/08/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD WILLIAM**

*Surname:* **CATTERMOLE**

*Former names:*

*Service Address:* **MANOR HOUSE WESTERFIELD ROAD WESTERFIELD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 9AQ**

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

*Date of Birth:* **\*\*/12/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>FULL AND EQUAL</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 02/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH HOLDINGS PLC**

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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.