



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORFOLK TENANCIES LIMITED**

Company Number: **02693072**

Date of this return: **03/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **8 NIGHTINGALE WALK
ROYAL VICTORIA COUNTRY PARK
NETLEY ABBEY SOUTHAMPTON
HAMPSHIRE
SO3 5GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **JERROME**

Former names:

Service Address: **MAYSWOOD 29 HOOK ROAD
AMPFIELD
ROMSEY
HAMPSHIRE
SO51 9DB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN ELIZABETH ANNE**

Surname: **COWELL**

Former names:

Service Address: **8 NIGHTINGALE WALK ROYAL VICTORIA PARK
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
SO31 5GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LAURA JANE**

Surname: **MARLOW**

Former names:

Service Address: **23 KEBLE ROAD**
 MAIDENHEAD
 SL6 6BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**
Occupation: **PROPERTY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100004
		<i>Aggregate nominal value</i>	100004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100004
		<i>Total aggregate nominal value</i>	100004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **45002 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2012-03-01

Name: **G. COWELL**

Shareholding 2 : **55002 ORDINARY shares held as at the date of this return**

Name: **L. MARLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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