



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

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Company Name: **W.M.S. (NORFOLK) LIMITED**

Company Number: **02868200**

Date of this return: **02/11/2015**

SIC codes: **01420**

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

Situation of Registered Office: **BARN FARM
DECOY ROAD ORMESBY ST MICHAEL
GREAT YARMOUTH
NORFOLK
NR29 3LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **PIGNEY**

Former names:

Service Address: **BARN FARM DECOY ROAD
ORMESBY ST MICHAEL
GREAT YARMOUTH
NORFOLK
NR29 3LZ**

Company Director **1**

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

Surname: **PIGNEY**

Former names:

Service Address: **BARN FARM DECOY ROAD**
 ORMESBY
 GREAT YARMOUTH
 NORFOLK
 NR29 3LZ

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **LIVESTOCK DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN PIGNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES PIGNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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