



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

X51BH5UH

Company Name: **Norton & Company Marketing Communications Ltd**

Company Number: **02897159**

Date of this return: **11/02/2016**

SIC codes: **73110**

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

Situation of Registered Office: **FRAMEWORK HOUSE 1-3 CHURCH LANE
SNAITH
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY ROSS**

Surname: **NORTON**

Former names:

Service Address: **WAYHOUSE BARN BLOXHAM GROVE
BLOXHAM
BANBURY
OXFORDSHIRE
ENGLAND
OX15 4LL**

Company Director ***1***

Type: **Person**

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

Surname: **NORTON**

Former names:

Service Address: **WAYHOUSE BARN BLOXHAM GROVE
BLOXHAM
BANBURY
OXFORDSHIRE
ENGLAND
OX15 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **MARKETING & PR CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MICHELE ANTOINETTE**

Surname: **NORTON**

Former names:

Service Address: **WAYHOUSE BARN BLOXHAM GROVE
BLOXHAM
BANBURY
OXFORDSHIRE
ENGLAND
OX15 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ROSS NORTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHELE ANTOINETTE NORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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