



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NORFOLK DINOSAUR PARK LIMITED

*Company Number:* 03150726

*Date of this return:* 24/01/2014

*SIC codes:* 93210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE GROVE  
BANHAM  
NORWICH  
NORFOLK  
NR16 2HE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN RICHARD**

*Surname:* **WARD**

*Former names:*

*Service Address:* **8 PENNYCRESS DRIVE  
WYMONDHAM  
NORFOLK  
NR18 0YD**

*Company Director*    ***1***

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

*Surname:*                            **GOYMOUR**

*Former names:*

*Service Address:*                **WASH FARM HOUSE WASH LANE  
BANHAM  
NORWICH  
NORFOLK  
NR16 2HD**

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

*Date of Birth:*    **20/05/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN RICHARD**

*Surname:* **WARD**

*Former names:*

*Service Address:* **8 PENNYCRESS DRIVE  
WYMONDHAM  
NORFOLK  
NR18 0YD**

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

*Date of Birth:* **29/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TREVOR JAMES**

*Surname:*                **WARNER**

*Former names:*

*Service Address:*        **SNETTERTON PARK  
NORWICH  
NORFOLK  
NR16 2JU**

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

*Date of Birth:*    **12/05/1950**

*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>115938</b>
		<i>Aggregate nominal value</i>	<b>115938</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>ALL SHARES HAVE EQUAL VOTING RIGHTS</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>115938</b>
		<i>Total aggregate nominal value</i>	<b>115938</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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* : **115938 ORDINARY shares held as at the date of this return**  
*Name:* **GOYMOUR PROPERTIES LIMITED**

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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.