



Companies House

**AR01** (ef)

**Annual Return**



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**X40662A8**

*Company Name:* **NORFOLK DINOSAUR PARK LIMITED**

*Company Number:* **03150726**

*Date of this return:* **24/01/2015**

*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**

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*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 24/01/2015 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* : **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.