



Companies House

for the record

Company Name

NORRIS CONTRACTING LTD

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3656990

Information extracted from
Companies House records on
3rd October 2003

Section 1: Company details



Ref: 3656990/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~113 Egypt Road
New Basford
Nottingham
NG7 7GZ~~

Address

NORTHERN COURT
BASFORD
NOTTINGHAM

UK Postcode N G 6 O D E

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4544	Painting and glazing
4543	Floor and wall covering
4542	Joinery installation
4541	Plastering

SIC CODE	Description
4 5 2 5	SUSPEND CEILINGS DEMOUNTABLE PARTITIONS

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan NORRIS Address Southward Cottage Pardshaw Cockermouth Cumbria CA13 0SP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan NORRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan NORRIS Address Southward Cottage Pardshaw Cockermouth Cumbria CA13 0SP Date of birth 19/05/1936 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan NORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John NORRIS Address 233 Porchester Road Nottingham Nottinghamshire NG3 6GQ Date of birth 07/04/1962 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John NORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Mark ROSE Address 87 Harwill Crescent Aspley Nottingham Nottinghamshire NG8 5JQ Date of birth 26/08/1964 Nationality British Occupation Painting Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>CONTRACTS DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Stephen Mark ROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share ✓ £1.00 Number of shares issued ✓ 189,000 Aggregate Nominal Value of issued shares ✓ £189,000.00	Class of share <u>A-E Type</u> Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 189,000 Total Nominal value of shares issued £189,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Mark CLARK Address 2 Thorneywood Rise Thorneywood Nottingham Nottinghamshire NG3 2PD Shares held Class Ordinary Number 10000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	Shares transferred by Mark CLARK to J. NORRIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>A-E</td> <td>7000</td> <td>15/02/2002</td> </tr> <tr> <td>A-E</td> <td>3000</td> <td>18/02/2002</td> </tr> </tbody> </table>	Class	Number	Date of transfer	A-E	7000	15/02/2002	A-E	3000	18/02/2002
Class	Number	Date of transfer									
A-E	7000	15/02/2002									
A-E	3000	18/02/2002									
> Shareholder Name Alan NORRIS Address Southward Cottage Pardshaw Cockermouth Cumbria CA13 0SP Shares held Class Ordinary Number 14000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	Shares transferred by Alan NORRIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
> Shareholder Name John NORRIS Address 233 Porchester Road Nottingham Nottinghamshire NG3 6GQ Shares held Class Ordinary Number 165000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class A-E Number 166,990 Class _____ Number _____	Shares transferred by John NORRIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ZUZANA NORRIS</u> Address <u>233 PORCHESTER RD.</u> <u>MAPPERLEY</u> <u>NOTTINGHAM N</u> UK Postcode <u>NG3 6GQ</u>	F-H 10		1/11/02.
Name <u>PETER TWEELS</u> Address <u>14 THORPE DRIVE</u> <u>MICKLEOVER</u> <u>DERBY</u> UK Postcode <u>DE3 5GA</u>	G 500		16/04/03.
Name <u>STEPHEN ROSE</u> Address <u>87 HARWILL CRESCENT</u> <u>ASPLEY</u> <u>NOTTINGHAM</u> UK Postcode <u>NG8 5JQ</u>	A-E 7500		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02/03/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/10/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th October 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. NORRIS

Telephone number *inc code*

0115 9797733

Address

NORTHERN COURT
OFF VERNON RD
NOTTINGHAM

DX number *if applicable*

— — — — —

DX exchange

Postcode

NG6 0DE