



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORRIS CONTRACTING LTD**

Company Number: **03656990**

Date of this return: **27/10/2014**

SIC codes: **43330**
43341

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

Situation of Registered Office: **NORRIS CONTRACTING LTD NORTHERN COURT**
OFF VERNON ROAD, BASFORD
NOTTINGHAM
NG6 0BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZUZANA**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1962** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A E	<i>Number allotted</i>	189000
		<i>Aggregate nominal value</i>	189000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	189000
		<i>Total aggregate nominal value</i>	189000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : 1000 A E shares held as at the date of this return
Name: ALAN NORRIS

Shareholding 2 : 167490 A E shares held as at the date of this return
Name: JOHN NORRIS

Shareholding 3 : 10 A E shares held as at the date of this return
Name: ZUZANA NORRIS

Shareholding 4 : 7500 A E shares held as at the date of this return
Name: STEPHEN ROSE

Shareholding 5 : 13000 A E shares held as at the date of this return
Name: JEAN NORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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