



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 NORMANTON FREEHOLD LIMITED**

Company Number: **04348254**

Date of this return: **11/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MARK KITCHING
FLAT 5 16 NORMANTON ROAD
SOUTH CROYDON
SURREY
CR2 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **KITCHING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TRACY**

Former names:

Service Address: **FLAT 2 16 NORMANTON ROAD
CROYDON
CR0 7AR**

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

Date of Birth: ****/02/1964** Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
5			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK KITCHING**

Name: **CERI-MEL-LI CHANG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN TRACY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY WHEELER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GLORIA WEST**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL-COOKE TRUST COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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