



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORLEYNERD**

Company Number: **04557992**

Date of this return: **09/10/2015**

SIC codes: **99999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O TESCOUBA LIMITED
THE CHAMBERS 13 POLICE STREET
MANCHESTER
M2 7LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TESCOIUBA LIMITED
THE CHAMBERS 13 POLICE STREET
MANCHESTER
ENGLAND
M2 7LQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JEFFREY**

Surname: **TESCIUBA**

Former names:

Service Address: **C/O TESCOIUBA LIMITED
THE CHAMBERS 13 POLICE STREET
MANCHESTER
M2 7LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN STEVEN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE, TO DIVIDENDS OR OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND ARE REDEEMABLE ONLY IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **5 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-08-14

Name: **MARTIN S LEWIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-02

Name: **MSL NOMINEE LIMITED**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **LARA LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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