



Companies House
— for the record —

AR01 (ef)

Annual Return



X23515XD

Received for filing in Electronic Format on the: **28/02/2013**

Company Name: **15 NORMANTON LIMITED**

Company Number: **04653062**

Date of this return: **30/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5 HODDINGTON FARM COTTAGES
HODDINGTON UPTON GREY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON MATTHEW**

Surname: **DUNNELL**

Former names:

Service Address: **5 HODDINGTON FARM COTTAGES
HODDINGTON, UPTON GREY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2RT**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **DUNNELL**

Former names:

Service Address: **FLAT 5 15 NORMANTON ROAD
SOUTH CROYDON
SURREY
CR2 7AE**

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

Date of Birth: **18/12/1976**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT ADAM**

Surname: **LEA**

Former names:

Service Address: **FLAT 4 15 NORMANTON ROAD
SOUTH CROYDON
SURREY
CR2 7AE**

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

Date of Birth: **13/02/1969**

Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **TURNBULL**

Former names:

Service Address: **FLAT 2 15 NORMANTON ROAD
SOUTH CROYDON
SURREY
CR27AE**

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

Date of Birth: **24/06/1976** *Nationality:* **BRITISH**

Occupation: **PRINT FINISHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, AND EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS.

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 30/01/2013 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: **JAMES PHIPPEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-01
Name: **STEVEN JOHN PODD**

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON DUNNELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ADAM LEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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