



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **November Properties Three Ltd**

*Company Number:* **04964146**

*Date of this return:* **09/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DONNA BENITA**

*Surname:* **HILL**

*Former names:*

*Service Address:* **STUTTON HOUSE STUTTON  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP9 2SD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN LOUISE**

*Surname:*                **HAYLOCK**

*Former names:*

*Service Address:*        **3 STIMPSON CLOSE  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR32 4WH**

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

*Date of Birth:*    **\*\*/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : **2 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **ROBBIE JAMES HILL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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