



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2016**

**X56SDZM0**

*Company Name:* **Suffolk Coastal Norse Limited**

*Company Number:* **05124558**

*Date of this return:* **11/05/2016**

*SIC codes:* **38110**  
**96090**

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

*Situation of Registered Office:* **LANCASTER HOUSE 16 CENTRAL AVENUE**  
**ST ANDREWS BUSINESS PARK**  
**NORWICH NORFOLK**  
**UNITED KINGDOM**  
**NR7 0HR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HILARY LOUISE**

Surname: **JONES**

Former names:

Service Address: **LANCASTER HOUSE 16 CENTRAL AVENUE  
ST ANDREWS BUSINESS PARK  
NORWICH NORFOLK  
UNITED KINGDOM  
NR7 0HR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK THOMAS**

Surname: **EMMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/01/1973** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PETER MICHAEL

*Surname:* HAWES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1950 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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## *Company Director* 3

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

*Surname:* JARVIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1961 *Nationality:* BRITISH

*Occupation:* STRATEGIC DIRECTOR

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*Company Director* 4

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

Surname: **MERRICKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1962** Nationality: **BRITISH**

Occupation: **SECRETARY**

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*Company Director* 5

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

Surname: **POULTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1950** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : 8 ORDINARY A shares held as at the date of this return  
*Name:* NORSE COMMERCIAL SERVICES LIMITED

*Shareholding 2* : 2 ORDINARY B shares held as at the date of this return  
*Name:* SUFFOLK COASTAL DISTRICT COUNCIL

## *Authorisation*

*Authenticated*

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

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