



Companies House
— for the record —

363a_(ef)

Annual Return



XKVVZAQ7

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **JOHN NORRIS OF PENRITH LIMITED**

Company Number: **05149552**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE FIELD HOUSE
DEDRA BANKS
NEWBY
PENRITH
CUMBRIA
CA10 3HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE ELIZABETH
NORRIS**

Address: **THE FIELD HOUSE DEDRA BANKS
NEWBY
PENRITH
CUMBRIA
CA10 3HQ**

Director 1 :

Name: **ANNETTE ELIZABETH
NORRIS**

Address: **THE FIELD HOUSE DEDRA BANKS
NEWBY
PENRITH
CUMBRIA
CA10 3HQ**

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN STANLEY NORRIS**

Address: **THE FIELD HOUSE DEDRA BANKS
NEWBY
PENRITH
CUMBRIA
CA10 3HQ**

Date of Birth: **24/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 09/06/2009

Name: **ANNETTE NORRIS**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 09/06/2009

Name: **JOHN STANLEY NORRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**