



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2013**

**X2AE AQEH**

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

*Company Number:* **05149552**

*Date of this return:* **09/06/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE FIELD HOUSE DEDRA BANKS  
NEWBY  
PENRITH  
CUMBRIA  
CA10 3HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNETTE ELIZABETH**

*Surname:* **NORRIS**

*Former names:*

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

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANNETTE ELIZABETH**

*Surname:*                **NORRIS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN STANLEY**

*Surname:*                            **NORRIS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION.**

## 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 09/06/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE NORRIS**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STANLEY NORRIS**

## *Authorisation*

*Authenticated*

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

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