



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05149552**

Date of this return: **09/06/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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.