



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X21UGAJL

*Company Name:* **IMPERIAL PROPERTY COMPANY (NORWICH 3) LIMITED**

*Company Number:* **05672671**

*Date of this return:* **11/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **409-411 CROYDON ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 3PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IVAN**

*Surname:* **FITZHERBERT**

*Former names:*

*Service Address:* **105 SAINT JAMESS DRIVE  
LONDON  
SW17 7RP**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS NELSON**

*Surname:* **SUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1969**

*Nationality:*

*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **IMPERIAL PROPERTY COMPANY LIMITED**

*Registered or  
principal address:* **409-411 CROYDON ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 3PP**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **3267652**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IMPERIAL PROPERTY COMPANY (NORWICH 2) LIMITED**

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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.