

AR01 (ef)

Annual Return



X51GYC15

Received for filing in Electronic Format on the: 25/02/2016

Company Number: 05713952

Date of this return: 17/02/2016

SIC codes: **41201**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

TIVERTON DEVON EX16 7DR

COTT FARM, UPLOWMAN

ROB NORMAN LTD

Officers of the company

Company Secretary	
Type:	Person
Full forename(s):	ADELE
Surname:	NORMAN
Former names:	
a · 411	COTT FADM
Service Address:	COTT FARM UPLOWMAN
	TIVERTON
	DEVON
	EX16 7DR

Company Director 1

Type: Person

Full forename(s): MR ROBERT

Surname: NORMAN

Former names:

Service Address: COTT FARM

UPLOWMAN TIVERTON DEVON EX16 7DR

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : 500 ORDINARY shares held as at the date of this return

Name: ADELE NORMAN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: ROBERT NORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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