



Companies House

AR01 (ef)

Annual Return



X35BWK1E

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Company Name: NORTON TIMBER LIMITED

Company Number: 05772493

Date of this return: 06/04/2014

SIC codes: 16100

Company Type: Private company limited by shares

Situation of Registered Office: NORTON TIMBER, LONG LANE
SHEPHERDSWELL
DOVER
KENT
CT15 7LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRIS ELAINE**

Surname: **NORTON**

Former names:

Service Address: **7 CLARENDON ROAD
AYLESHAM
CANTERBURY
KENT
CT3 3AQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS IRIS ELAINE**

Surname: **NORTON**

Former names:

Service Address: **7 CLARENDON ROAD**
 AYLESHAM
 CANTERBURY
 KENT
 CT3 3AQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRY**

Surname: **NORTON**

Former names:

Service Address: **"ROSEMARIE" HATCH LANE
CHARTHAM
CANTERBURY
KENT
CT4 7LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: IRIS ELAINE NORTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: TERRY NORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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