



Companies House
— for the record —

AR01 (ef)

Annual Return



XFPY3WJH

Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **OLD MILLER'S WHARF NORWICH LIMITED**

Company Number: **05897818**

Date of this return: **07/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **2 PRINCE OF WALES ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1LB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES GEORGE STRATTON**

Surname: **CARTER**

Former names:

Service Address: **22 FISHERGATE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL CHARLES**

Surname: **HANDLEY HOWORTH**

Former names:

Service Address: **37 HINSHALWOOD WAY
OLD COSTESSEY
NORWICH
NORFOLK
NR8 5BN**

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

Date of Birth: **16/01/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EMMA RACHEL**

Surname: **KEEN**

Former names:

Service Address: **15 OLD MILLERS WHARF
FISHERGATE
NORWICH
NORFOLK
NR3 1GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1981** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-07
Name: TRUSTEES OF RG CARTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-07
Name: CARYS SMITH

Shareholding 3 : 4 ORDINARY shares held as at 2011-08-07
Name: BULLEN INVESTMENTS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-07
Name: JARROLD & SONS LIMITED

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-07
Name: SOPHIA OLIVIA KEY

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-07
Name: SURREY BEDDOWS

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-07

Name: LAURENCE GEORGE BOWER

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-07
Name: BRENDAN JOHN MCCARNEY

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-07
Name: PETER SMITHERS

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-07
Name: EMMA FELTHAM AND BLAIR KEEN

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-07
Name: ROBYN KETTERINGHAM

Shareholding 12 : 1 ORDINARY shares held as at 2011-08-07
Name: ANTHONY MARK EVANS

Shareholding 13 : 1 ORDINARY shares held as at 2011-08-07
Name: LYNDIA ELIZABETH BAXTER AND VINCENT JOHN PEARSON

Shareholding 14 : 1 ORDINARY shares held as at 2011-08-07
Name: TRUSTEES OF THE RGR CARTER NO. 5 SETTLEMENT

Shareholding 15 : 1 ORDINARY shares held as at 2011-08-07
Name: BULLEN INVESTMENTS LIMITED

Shareholding 16 : 4 ORDINARY shares held as at 2011-08-07
Name: BULLEN DEVELOPMENTS LIMITED

Shareholding 17 : 1 ORDINARY shares held as at 2011-08-07
Name: WILLIAM DOUGLAS JOHNS GOFF

Shareholding 18 : 1 ORDINARY shares held as at 2011-08-07
Name: WILLIAM DOUGLAS JOHNS GOFF

Authorisation

Authenticated

This form was authorised by one of the following:

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