



Companies House

AR01 (ef)

Annual Return



X4EN9FVV

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

Company Number: **05897818**

Date of this return: **07/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O NORWICH RESIDENTIAL MANAGEMENT
2 CHURCH ROAD
SWAINSTHORPE
NORWICH
NORFOLK
ENGLAND
NR14 8PH**

Officers of the company

Company Director 1

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

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<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>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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: (OM07) TRUSTEES OF RG CARTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: (OM08) BULLEN INVESTMENTS LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: (OM09) BULLEN INVESTMENTS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: (OM10) BULLEN INVESTMENTS LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: (F18) SOPHIA O KEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: (OM16) SURREY BEDDOWS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: (OM06) LAURENCE G BOWER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: (OM05) BRENDAN J MCCARNEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: (OM17) PETER SMITHERS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CATHERYN ANNE PARRY

Name: (OM03) MARK R EMMOTT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: (OM04) ANTHONY M EVANS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: (OM14) LYNDA E BAXTER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: (F22) TRUSTEES OF THE RGR CARTER NO. 5 SETTLEMENT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: (F14) BULLEN INVESTMENTS LIMITED

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: (OM11) BULLEN DEVELOPMENTS LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: (OM02) WILLIAM D J GOFF

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: (OM01) IAN D HILL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: (F16) BULLEN INVESTMENTS LIMITED

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: (OM12) BULLEN DEVELOPMENTS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: (OM13) BULLEN DEVELOPMENTS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: (F20) BULLEN DEVELOPMENTS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: (F12) BULLEN INVESTMENTS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: (OM15) JOHN MORGAN MORGANS

Authorisation

Authenticated

This form was authorised by one of the following:

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