



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2014**

**X3GHZOBN**

*Company Name:* **AMEY LIGHTING (NORFOLK) LIMITED**

*Company Number:* **06353892**

*Date of this return:* **01/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE SHERARD BUILDING  
EDMUND HALLEY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 4DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 4DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **5615519**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN GERARD**

*Surname:*                **CONNELLY**

*Former names:*

*Service Address:*        **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
OX4 4DQ**

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

*Date of Birth:*    **07/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF INVESTMENT  
MANAGEMENT**

---

*Company Director*    **2**

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

*Surname:*                            **GHAFOOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA LOUISE**

*Surname:*                **ROSHIER**

*Former names:*

*Service Address:*        **DIF 1 CORNHILL  
LONDON  
EC3V 3ND**

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

*Date of Birth:*    **19/01/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS MOIRA**

*Surname:* **TURNBULL-FOX**

*Former names:*

*Service Address:* **C/O DIF  
1 CORNHILL  
LONDON  
ENGLAND  
EC3V 3ND**

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

*Date of Birth:* **01/06/1971** *Nationality:* **BRITISH**  
*Occupation:* **ASSET MANAGEMENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **AMEY LIGHTING (NORFOLK) HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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