



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK7BRAMM**

*Received for filing in Electronic Format on the:* **11/06/2009**

*Company Name:* **THE NORFOLK PROPERTY GROUP LTD**

*Company Number:* **06591214**

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### *Company Details*

*Period Ending:* **13/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RIVERSIDE HOUSE 11/12  
RIVERSIDE ROAD  
NORWICH  
NORFOLK  
NR1 1SQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ARDESHIR NAGHSINEH**

*Address:* **MERGATE FARMHOUSE MERGATE  
LANE BRACON ASH  
NORWICH  
NORFOLK  
NR14 8ER**

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### *Director 1 :*

*Name:* **MRS VANESSA ANNE  
FLETCHER**

*Address:* **WRENTHAM HOUSE 86 SOUTHWOLD  
ROAD,  
WRENTHAM  
BECCLES  
SUFFOLK  
UNITED KINGDOM  
NR34 7JF**

*Date of Birth:* **11/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR SHAPOOR NAGHSHINEH**

*Address:* **THE OLD HALL CHURCH LANE  
BARFORD  
NORWICH  
NORFOLK  
NR9 4AY**

*Date of Birth:* **29/10/1954**

*Nationality:* **UNITED  
STATES**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ARDESHIR NAGHSINEH** Address: **MERGATE FARMHOUSE MERGATE  
LANE BRACON ASH  
NORWICH  
NORFOLK  
NR14 8ER**

Date of Birth: **04/06/1952** Nationality: **BRITISH** Occupation: **PROPERTY CONSULTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/05/2009**

Name: **ARDESHIR NAGHSHINEH**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2009**

*Authenticated:* **Yes (E/W)**