



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2011**

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

*Company Number:* **06591214**

*Date of this return:* **13/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE 11/12 RIVERSIDE ROAD  
NORWICH  
NORFOLK  
NR1 1SQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NAGHSINEH**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SHAPOOR**

*Surname:*                **NAGHSHINEH**

*Former names:*

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

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

*Date of Birth:*    **29/10/1954**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **NAGHSINEH**

*Former names:*

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

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

*Date of Birth:* **04/06/1952** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 2011-05-13**  
*Name:* **ARDESHIR NAGHSHINEH**

### *Authorisation*

*Authenticated*

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

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