



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORFOLK COUNTY COMMUNITY INTEREST COMPANY**

Company Number: **06747919**

Date of this return: **12/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **ST. MICHAELS HOUSE MARKET PLACE
REEPHAM
NORFOLK
NR10 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **WARNER**

Former names:

Service Address: **ST. MICHAELS HOUSE MARKET PLACE
REEPHAM
NORFOLK
NR10 4JJ**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1948** Nationality: **BRITISH**

Occupation: **POSTMASTER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **NICHOLAS**

Former names:

Service Address: **17 WEST CROFT
HETHERSETT
NORFOLK
NR9 3EA**

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

Date of Birth: **19/06/1964** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL FREDERICK**

Surname: **URRY**

Former names:

Service Address: **49 HERCULES ROAD
NORWICH
NORFOLK
NR6 5HQ**

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

Date of Birth: **19/07/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **WARNER**

Former names:

Service Address: **ST. MICHAELS HOUSE
MARKET PLACE
REEPHAM
NORFOLK
NR10 4JJ**

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

Date of Birth: **14/05/1964**

Nationality: **BRITISH**

Occupation: **EXPLORER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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: **PETER NICHOLAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL URRY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WARNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES JOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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