



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2014

X325AC48

Company Name: NORFOLK LAVENDER TRADING LIMITED

Company Number: 06800063

Date of this return: 23/01/2014

SIC codes: 47789

Company Type: Private company limited by shares

Situation of Registered Office: 22-26 KING STREET
KING'S LYNN
NORFOLK
PE30 1HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELVYN EDWARD GEORGE**

Surname: **HARBOUR**

Former names:

Service Address: **BLACKBERRY HOUSE PODMORE LANE
SCARNING
DEREHAM
NORFOLK
NR19 2NT**

Company Director ***I***

Type: **Person**

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

Surname: **WILLIAMSON**

Former names:

Service Address: **HAVEN GATE LODGE
LYNN ROAD, CASTLE RISING
KING'S LYNN
NORFOLK
PE31 6AA**

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

Date of Birth: **14/04/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILLIAMSON**

Former names:

Service Address: **HOLME HOUSE
WESTGATE STREET, HOLME
HUNSTANTON
NORFOLK
PE36 6LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING, DIVIDEND AND REDEMPTION RIGHTS AS ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN WILLIAMSON & SON (KINGS LYNN) LIMITED**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **NEIL JOHN WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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