



Companies House

AR01 (ef)

Annual Return



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Company Name: CH (NORWICH) LTD

Company Number: 07881516

Date of this return: 14/12/2014

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: 13 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MIRANDA SUSANNAH**

Surname: **STEPHENS**

Former names: **MITCHELL**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JANE FRANCES**

Surname: **HALE**

Former names:

Service Address: **13 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY PAUL HUGO**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1958**

Nationality: **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 14/12/2014 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 ORD shares held as at the date of this return**
Name: **JANE FRANCES HALE**

Shareholding 2 : **75 ORD shares held as at the date of this return**
Name: **TIM STEPHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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