



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24V5DUR

Company Name: **HW Norwich Ltd**

Company Number: **07899782**

Date of this return: **06/01/2013**

SIC codes: **69201**

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

Situation of Registered Office: **97 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0HF**

Officers of the company

Company Director **1**

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

Surname: **MATTHEWS**

Former names:

Service Address: **2 SKIPPON WAY**
 NORWICH
 NORFOLK
 UNITED KINGDOM
 NR7 0RU

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

Date of Birth: **12/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **NEALE**

Former names:

Service Address: **11 FLIXTON ROAD
BUNGAY
SUFFOLK
UNITED KINGDOM
NR35 1HQ**

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

Date of Birth: **17/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL DERRICK**

Surname: **SUMPTER**

Former names:

Service Address: **WALNUT TREE BARN THE STREET
FERSFIELD
DISS
NORFOLK
ENGLAND
IP22 2BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 06/01/2013 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 : **52 ORDINARY A shares held as at the date of this return**
24 shares transferred on 2012-10-26
24 shares transferred on 2012-10-26

Name: **STEPHEN MATTHEWS**

Shareholding 2 : **24 ORDINARY A shares held as at the date of this return**

Name: **MATTHEW NEALE**

Shareholding 3 : **24 ORDINARY A shares held as at the date of this return**

Name: **PAUL DERRICK SUMPTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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