



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BRJ8FS**

*Company Name:* **10 NORFOLK ROAD LIMITED**

*Company Number:* **08040944**

*Date of this return:* **23/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **UNIT 3 FLANSHAM BUSINESS CENTRE  
HOE LANE FLANSHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 8NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OYSTER ESTATES UK LIMITED**

*Registered or  
principal address:* **UNIT 3 FLANSHAM BUSINESS CENTRE, HOE LANE  
FLANSHAM  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 8NJ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6212507**

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*Company Director*    ***1***

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

*Surname:*                           **FILEMAN**

*Former names:*

*Service Address:*                **OLD HOUSE STANE STREET  
ADVERSANE  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9JJ**

*Country/State Usually Resident:*   **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*   **21/06/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GLASS ANTIQUE DEALER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS AMANDA SARAH**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **47 DEAN WAY  
STORRINGTON  
UNITED KINGDOM  
RH20 4QN**

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

*Date of Birth:* **11/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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:* JOHN MATHEW FILEMAN AND FAE ALICE FILEMAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ADRIAN ROSE AND AMANDA SARAH WALLACE

## *Authorisation*

*Authenticated*

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

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