



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X46942BF

Company Name: **10 NORFOLK ROAD LIMITED**

Company Number: **08040944**

Date of this return: **23/04/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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.