



Annual Return

Company Name: **NORTON & CO HOLDING COMPANY LIMITED**

Company Number: **09079385**



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Company Name: **NORTON & CO HOLDING COMPANY LIMITED**

Company Number: **09079385**

Date of this return: **10/06/2016**

Sic Codes: **64205**

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

Situation of **20 EAST LANE STANHOPE BISHOP AUCKLAND COUNTY DURHAM**

Registered Office: **ENGLAND DL13 2YX**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER PETER**  
Surname: **NORTON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND NO RIGHTS TO DIVIDENDS OR CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES NO VOTES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY A shares held as at the date of this return**  
Name:                   **CHRISTOPHER PETER NORTON**

Shareholding 2:       **2 ORDINARY B shares held as at the date of this return**  
Name:                   **CHRISTOPHER PETER NORTON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

