



Companies House

**AR01** (ef)

**Annual Return**



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**X4DMQZEW**

*Company Name:* **K Norman Limited**

*Company Number:* **09167298**

*Date of this return:* **08/08/2015**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **33 HARTSIDE COURT  
WORKINGTON  
CUMBRIA  
ENGLAND  
CA14 2UB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN ANTHONY**

*Surname:*                                **NORMAN**

*Former names:*

*Service Address:*                **33 HARTSIDE COURT  
WORKINGTON  
CUMBRIA  
ENGLAND  
CA14 2UB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SCOTT MICHAEL**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **190 MOSS BAY ROAD  
WORKINGTON  
CUMBRIA  
ENGLAND  
CA14 3TN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/05/1987** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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* : **170 ORDINARY 1 GBP shares held as at the date of this return**  
**130 shares transferred on 2014-11-01**

*Name:* **MRS DIANE NORMAN**

*Shareholding 2* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
**200 shares transferred on 2014-11-01**

*Name:* **MR KEVIN ANTHONY NORMAN**

*Shareholding 3* : **330 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MR SCOTT MICHAEL WILSON**

## *Authorisation*

*Authenticated*

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

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