



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITESTONE NORWICH LIMITED**

Company Number: **09799046**

Date of this return: **14/10/2015**

SIC codes: **56103**

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

Situation of Registered Office: **96 COLMAN ROAD
NORWICH
ENGLAND
NR4 7EH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HUSSAIN**

Former names:

Service Address: **16 HERBERT ROAD
MANOR PARK
LONDON
ENGLAND
E12 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MUHAMMAD USMAN**

Surname: **NAEEM**

Former names:

Service Address: **16 HERBERT ROAD
MANOR PARK
LONDON
ENGLAND
E12 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1989**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MUHAMMAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1990** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 14/10/2015 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 : **35 ORD shares held as at the date of this return**
40 shares transferred on 2015-10-14

Name: **MANZOOR HUSSAIN**

Shareholding 2 : **15 ORD shares held as at the date of this return**
10 shares transferred on 2015-10-14

Name: **MUHAMMAD USMAN NAEEM**

Shareholding 3 : **50 ORD shares held as at the date of this return**

Name: **ARSLAN MUHAMMAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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