



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2014**

X3CR6HI2

Company Name: **NORCON (S.E.) LIMITED**

Company Number: **07699545**

Date of this return: **11/07/2014**

SIC codes: **41100**
41201
41202

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

Situation of Registered Office: **BLUE OAK BARN SISSINGHURST ROAD, BIDDENDEN**
ASHFORD
KENT
UNITED KINGDOM
TN27 8EQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **FLETCHER**

Former names:

Service Address: **BLUE OAK BARN SISSINGHURST ROAD
BIDDENDEN
ASHFORD
KENT
UNITED KINGDOM
TN27 8EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **FLETCHER**

Former names:

Service Address: **BLUE OAK BARN SISSINGHURST ROAD
BIDDENDEN
ASHFORD
KENT
UNITED KINGDOM
TN27 8EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1961** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **FLETCHER**

Former names:

Service Address: **BLUE OAK BARN SISSINGHURST ROAD
BIDDENDEN
ASHFORD
KENT
UNITED KINGDOM
TN27 8EQ**

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

Date of Birth: **24/10/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR/BOOKKEEPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM FLETCHER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KAREN FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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