

# **AR01** (ef)

### **Annual Return**



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NORMANTON PLASTERING AND BUILDING SERVICES LTD

03/07/2015

Company Number:

Company Name:

08534532

Date of this return:

17/05/2015

SIC codes:

43310

Company Type:

Private company limited by shares

Situation of Registered

Office:

**26A HIGH STREET** 

WETHERBY

LS22 6LT

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person SAMANTHA</pre>
Surname:	JONES
Former names:	
Service Address:	95 QUEEN ELIZABETH DRIVE NORMINGTON UNITED KINGDOM WF6 1JE

Company Director 1

Type: Person

Full forename(s): SAMANTHA

Surname: JONES

Former names:

Service Address: 95 QUEEN ELIZABETH DRIVE

NORMINGTON

UNITED KINGDOM

WF6 1JE

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1984 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: SAMANTHA JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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