



Companies House

AR01 (ef)

Annual Return



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Company Name: **OWNERS OF FLAT 1 - 5, 41 NORMANTON ROAD LIMITED**

Company Number: **08900583**

Date of this return: **18/02/2016**

SIC codes: **55900**

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

Situation of Registered Office: **LEWINS COACH HOUSE SPOUT LANE
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6RT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA JOY**

Surname: **BORTHWICK**

Former names:

Service Address: **39 LYTTON ROAD
OXFORD
ENGLAND
OX4 3PA**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): TANYA NATASHA

Surname: BUCKNOR

Former names:

Service Address: FLAT 3, 41 NORMANTON ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1976 *Nationality:* BRITISH
Occupation: ACCOUNT DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **ANGELA STEVENSON**

Surname: **HIGH**

Former names: **MOORE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID REGINALD**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ONTARIO, CANADA**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA BORTHWICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA HIGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TANYA BUCKNOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SANDERS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HODGES

Authorisation

Authenticated

This form was authorised by one of the following:

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