



Companies House

for the record

Company Name

NORGLEBE LIMITED



N.W. £15
000096

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1519754

Information extracted from
Companies House records on
11th September 1999

Section 1: Company details

Ref: 1519754/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	diocesan Church House North Hinksey Oxford OX2 0NB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7011	Development & sell real estate																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Rosemary Anne PEARCE Address 17 Spring Woods Longdown Lodge Sandhurst Berkshire GU47 8PU	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rosemary Anne PEARCE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lady Elizabeth Patricia HIGGS Address Litchfield Farm Enstone Chipping Norton Oxfordshire OX7 4HH Date of birth 08/09/1924 Nationality British Occupation Farming Partner	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lady Elizabeth Patricia HIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Archdeacon Of Oxford John Anthony MORRISON Address Christ Church St Aldates Oxford OX1 1DP Date of birth 11/03/1938 Nationality British Occupation Clerk In Holy Orders	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Archdeacon Of Oxford John Anthony MORRISON ceased to be director (if applicable), 20, 09, 99

Current details	Amended details
-----------------	-----------------

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Francis YAXLEY CBE

Address
Old Housing Church Street
Fifield
Chipping Norton
Oxfordshire
OX7 6HF

Date of birth 13/11/1936

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Francis YAXLEY CBE ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	A	
	Nominal value of each share £2.00	Nominal value of each share _____
	Number of shares issued 4	Number of shares issued _____
	Aggregate Nominal Value of issued shares £8.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	B	
	Nominal value of each share £2.00	Nominal value of each share _____
	Number of shares issued 4	Number of shares issued _____
	Aggregate Nominal Value of issued shares £8.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Not Known - Please Supply	C
	Nominal value of each share £2.00	Nominal value of each share _____
	Number of shares issued 3	Number of shares issued _____
	Aggregate Nominal Value of issued shares £6.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value	Total number of shares issued 11	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £22.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
Shareholder Name Anne BRERETON			Name <hr/>		Shares transferred by Anne BRERETON		
Address Flat 3 12 Norham Gardens Oxford			Address <hr/>				
UK Postcode 			UK Postcode 				
Shares held Class B	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>	
A	1	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	
Shareholder Name Mark Elfric Frederick Graves WA			Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 5 12 Norham Gardens Oxford			Address <hr/>				
UK Postcode 			UK Postcode 				
Shares held Class A	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>	
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	
Shareholder Name Fiona Catherine Clarke 5WALZ			Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 5 12 Norham Gardens Oxford			Address <hr/>				
UK Postcode 			UK Postcode 				
Shares held Class A	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>	
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	

Current details			Amended details		Shares transferred		
Shareholder Name Elizabeth Anne HARRISON			Name 		Shares transferred by Elizabeth Anne HARRISON		
Address 10 Norham Gardens Oxford			Address 				
			UK Postcode _ _ _ _ _				
Shares held Class Number			Class Number				
B 1			 		 		
A 1			 		 		
Shareholder Name Pauline Maud MATAROSSO			Name 		Shares transferred by Pauline Maud MATAROSSO		
Address Flat 2 12 Norham Gardens Oxford			Address 				
			UK Postcode _ _ _ _ _				
Shares held Class Number			Class Number				
B 1			 		 		
A 1			 		 		
Shareholder Name OXFORD DIOCESAN BOARD OF FINAN			Name 		Shares transferred by OXFORD DIOCESAN BOARD OF FINANCE		
Address North Hinksey Oxford			Address 				
			UK Postcode _ _ _ _ _				
Shares held Class Number			Class Number				
Not Known - Please Supply 1			 		 		

Current details		Amended details		Shares transferred		
Shareholder Name John Alan PRODGER		Name <hr/>		Shares transferred by John Alan PRODGER		
Address Granborough Lodge Granborough Bucks MK18 3NJ		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Not Known - Please Supply	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
Shareholder Name Linda Theodora WALZ		Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Linda Theodora WALZ		
Address Flat 5 12 Norham Gardens Oxford		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
Shareholder Name Rosemary Theodora WALZ		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Rosemary Theodora WALZ		
Address Flat 5 12 Norham Gardens Oxford		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>

Current details		Amended details		Shares transferred		
Shareholder Name Rupert Paul Bernhard Graves WAL		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address Flat 5 12 Norham Gardens Oxford		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class B		Shares held Class 		Shares transferred by Rupert Paul Bernhard Graves WALZ		
Number 1		Number 		Class Number Date of transfer 		
Shareholder Name Archdeacon Of Oxford Frank Valen		Name 		Shares transferred by Archdeacon Of Oxford Frank Valentin		
Address Archdeacons Lodging Christ Church Oxford Oxfordshire OX1 1DP		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Not Known - Please Supply		Shares held Class 		Class Number Date of transfer 		
Number 1		Number 		 		

Company Number - 1519754

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Rosemary Pearce

Date 13 / 10 / 99

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/10/1999

If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st October 2000** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒

Postal Order ☐

Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROSEMARY PEARCE

Telephone number inc code

01865 208200

Address

DIOCESAN CHURCH HOUSE

NORTH HINKSEY

OXFORD

DX number if applicable

DX exchange

Postcode

OX2 0NB

NORGLEBE LTD – Company No. 1519754

Amended list of Shareholders:

Anne Brereton

Flat 3, 12 Norham Gardens
Oxford

1 “A” share / 1 “B” share

Elizabeth Anne Harrison,

Flat 1, 12 Norham Gardens
Oxford

1 “A” share / 1 “B” share. Shares transferred by J.R. Tew

Lady Elizabeth Patricia Higgs,

Litchfield Farm, Enstone,
Chipping Norton, Oxon, OX7 4HH

1 “C” share. Share transferred by F.V. Weston

Pauline Maud Matarosso,

Flat 2, 12 Norham Gardens
Oxford

1 “A” share / 1 “B” share. Shares transferred by S.A. Tomkinson

Oxford Diocesan Board of Finance,

Diocesan Church House,
North Hinksey, Oxford

1 “C” share

Walz, F.C.C.

Walz, M.E.F.G.

Walz, L.T.

Walz, R.P.B.G.

Walz, R.T.

Flat 5, 12 Norham Gardens
Oxford

} 1 “A” share / 1 “B” share. Shares transferred by H.P. Walz

J.F. Yaxley

Old Housing, Church St.
Fifield, Chipping Norton, Oxon

1 “C” share. Share transferred by J.A. Prodger