



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TAD8J

Company Name: **GILES NORTON LIMITED**

Company Number: **09000448**

Date of this return: **16/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **7 KINGSWAY
WALLASEY
MERSEYSIDE
ENGLAND
CH45 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **NORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NORTON**

Former names:

Service Address: **7 KINGSWAY
WALLASEY
MERSEYSIDE
ENGLAND
CH45 4PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1965** *Nationality:* **BBRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 16/04/2015 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: GILES NORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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