



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Norfield Finance Limited**

Company Number: **01118852**

Date of this return: **14/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **43 MORNINGTON ROAD
CHINGFORD
LONDON
ENGLAND
E4 7DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRETA MARY**

Surname: **PALMER**

Former names:

Service Address: **28 QUEENSBERRY ROAD
KETTERING
NORTHANTS
ENGLAND
NN15 7HL**

Company Director **1**

Type: **Person**
Full forename(s): **GRETA MARY**

Surname: **PALMER**

Former names:

Service Address: **28 QUEENSBERRY ROAD**
 KETTERING
 NORTHANTS
 ENGLAND
 NN15 7HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN KEITH**

Surname: **PALMER**

Former names:

Service Address: **30 QUEENSBERRY ROAD
KETTERING
NORTHHAMPTONSHIRE
ENGLAND
NN15 7HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3902
		<i>Aggregate nominal value</i>	3902
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3902
		<i>Total aggregate nominal value</i>	3902

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : 1951 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRETA MARY PALMER

Shareholding 2 : 1951 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN KEITH PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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