



Companies House

AR01 (ef)

Annual Return



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X5945RUI

Company Name: **NORFOLK PROPERTY MANAGEMENT LIMITED**

Company Number: **02607211**

Date of this return: **02/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 NORFOLK SQUARE
BRIGHTON
EAST SUSSEX
BN1 2PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. MARY**

Surname: **DEACON**

Former names:

Service Address: **18 MARINE DRIVE
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7HQ**

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

Date of Birth: ****/06/1947** Nationality: **BRITISH**
Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): MR SIMON JAMES

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1979 *Nationality:* BRITISH

Occupation: ARTISTIC DIRECTOR, PALLANT
HOUSE GALLERY

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR CARL**

Surname: **STRACHAN**

Former names:

Service Address: **FLAT 4 1 NORFOLK SQUARE
BRIGHTON
SUSSEX
BN1 2PB**

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

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **WEB EDITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **MCBLANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **IT OPERATIONS MANAGER**

Company Director 5

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

Surname: **HOF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **DUTCH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 02/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-14

Name: **SEB LEE-DELISLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ALISTAIR STRACHAN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MARY DEACON

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-14
Name: **LUCILLE JOHNSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
SIMON MARTIN

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ANDREW MCBLANE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARCO HOF

Authorisation

Authenticated

This form was authorised by one of the following:

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