



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2010**

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Company Name: **NORWICH SCHOOL ENTERPRISES LIMITED**

Company Number: **03538479**

Date of this return: **01/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **71A THE CLOSE
NORWICH
NORFOLK
NR1 4DD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JAMES BRUCE**

Surname: **HAWKINS**

Former names:

Service Address: **16 THE CLOSE
NORWICH
NORFOLK
NR1 4DZ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER HUGH**

Surname: **BRADLEY-WATSON**

Former names:

Service Address: **DENCORA COURT
2 MERIDIAN WAY
NORWICH
NORFOLK
NR7 0TA**

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

Date of Birth: **17/12/1957**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY HENRY CHARLES**
Surname: **COPEMAN**
Former names:
Service Address: **WILLOWS FARM**
 WESTON LONGVILLE
 NORWICH
 NORFOLK
 NR9 5LG

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

Date of Birth: **22/08/1936** *Nationality:* **BRITISH**
Occupation: **VICE CHAIRMAN OF ECNG**
 LTD

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD JOHN HUMPHREY**
Surname: **GOULD**
Former names:
Service Address: **BRETTE COTTAGE**
 CROSS LANE, BRANCASTER
 KING'S LYNN
 NORFOLK
 PE31 8AE

Country/State Usually Resident: **UK**

Date of Birth: **31/10/1943** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR TERENCE JOHN**
Surname: **GOULD**
Former names:
Service Address: **1 ST JAMES COURT**
 NORWICH
 NORFOLK
 NR3 1RU

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

Date of Birth: **07/03/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ADRIAN DION**
Surname: **JEAKINGS**
Former names:
Service Address: **466A UNTHANK ROAD**
 NORWICH
 NORFOLK
 NR4 7QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ELISABETH**
Surname: **MC LOUGHLIN**
Former names:
Service Address: **29 HILLSIDE ROAD**
 THORPE
 NORWICH
 NORFOLK
 NR7 0QQ

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

Date of Birth: **13/11/1950** *Nationality:* **NORWEGIAN**
Occupation: **ARCHITECT GARDEN**
 DESIGNER

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | (A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENT PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU 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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 01/04/2010

Name: **NORWICH SCHOOL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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