



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORSON RENOVATIONS LIMITED**

Company Number: **03603929**

Date of this return: **24/07/2014**

SIC codes: **43999**

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

Situation of Registered Office: **114 TUDOR DRIVE
KINGSTON UPON THAMES
SURREY
KT2 2QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY WINIFRED**

Surname: **WILSON**

Former names:

Service Address: **114 TUDOR DRIVE
KINGSTON UPON THAMES
SURREY
KT2 5QF**

Company Director ***1***

Type: **Person**

Full forename(s): **ROSEMARY WINIFRED**

Surname: **WILSON**

Former names:

Service Address: **114 TUDOR DRIVE
KINGSTON UPON THAMES
SURREY
KT2 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **WILSON**

Former names:

Service Address: **109 LATCHMERE LANE
KINGSTON UPON THAMES
SURREY
KT2 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1960**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **T.J. WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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