



Please complete in typescript,
or in bold black capitals.

363a

CHFP001

Annual Return

HSBC
300755
160x4

Company Number

3785378

Company Name in full

Norton Crathorne (No 1) Limited

Date of this return

The information in this return is made up to

Day Month Year

10 / 09 / 2010

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

The Stables, Crathorne Hall Hotel

Crathorne

Any change of
registered office
must be notified
on form 287.

Post town

Yarm

County / Region

North Yorkshire

UK Postcode

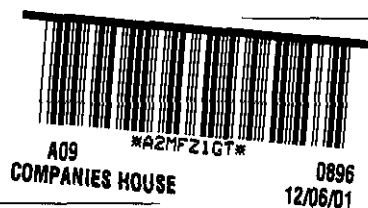
TS15 0AR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5511

If the code number cannot be determined,
give a brief description of principal activity.



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

_____ Jordan Company Secretaries Limited

_____ 21 St Thomas Street

_____ Bristol

_____ UK Postcode B S 1

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	12 10 / 10 12 / 11 19 14 11		
		Forename(s)	Robert Chaim		
		Surname	Felton		
Address		10 Warwick Close			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Abingdon		
		County / Region	Oxfordshire	UK Postcode	OX 1 4 2 HN
		Country		Nationality	British
Business occupation		Chartered Accountant			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 17 / 10 15 / 11 19 15 16		
		Forename(s)	Michael Thomas		
		Surname	Fitzgerald		
Address		Whin Cottage			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	St Michael's Drive			
		Post town	Otford		
		County / Region	Kent	UK Postcode	TN 1 4 5 SA
		Country		Nationality	British
Business occupation		Company Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

'Class'
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	3370002	£3370002
Totals	3370002	£3370002

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/04/2001

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel

Ref:(N32744)(1899)SS(HPH)

DX number DX 78161

DX exchange BRISTOL



List of past and present shareholders Schedule to form 363a

Company Number 3785378

Company Name in full Norton Crathorne (No 1) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Bestmexico Limited</u> Address <u>The Stables</u> <u>Crathorne Hall Hotel</u> <u>Crathorne</u> <u>Yarm, North Yorkshire</u> UK Postcode <u>TS15 0AR</u>	Ordinary 3370002		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			