Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **25/06/2015**

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| | |
|---|---|
| *Company Name:* | **Norton Crathorne (No 1) Limited** |
| *Company Number:* | **03785378** |
| *Date of this return:* | **09/06/2015** |
| *SIC codes:* | **55100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE OLD LIBRARY THE DRIVE<br>SEVENOAKS<br>KENT<br>UNITED KINGDOM<br>TN13 3AB** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or principal address:*

**21 ST THOMAS STREET**
**BRISTOL**
**UNITED KINGDOM**
**BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **00555893**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR KENNETH**

*Surname:* **ARKLEY**

*Former names:*

*Service Address:* **6 COOKS DRIVE CASTLE DONINGTON**
**DERBY**
**LEICESTERSHIRE**
**UNITED KINGDOM**
**DE74 2SW**

*Country/State Usually Resident:* **DERBY**

*Date of Birth:* **08/08/1954** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR PETER SMITH**

*Surname:* **FULLERTON**

*Former names:*

*Service Address:* **37 ASHBOURNE COURT WINTON CLOSE**
**WINCHESTER**
**HAMPSHIRE**
**UNITED KINGDOM**
**SO22 6DJ**

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

*Date of Birth:* **24/05/1943** *Nationality:* **BRITISH**

*Occupation:* **LAWYER/CONSULTANT**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **HANDS**

*Former names:*

*Service Address:* **CHURCHILL COURT 90 KIPPINGTON ROAD**
**SEVENOAKS**
**KENT**
**UNITED KINGDOM**
**TN13 2LL**

*Country/State Usually Resident:* **SEVENOAKS**

*Date of Birth:* **18/03/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **3370002** |
| | | *Aggregate nominal value* | **3370002** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3370002** |
| | | *Total aggregate nominal value* | **3370002** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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* : **3370002 ORDINARY shares held as at the date of this return**

*Name:* **BESTMEXICO LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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