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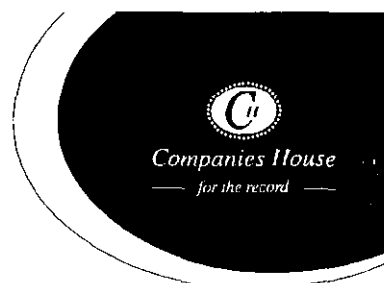
495

COMPANIES HOUSE

Company Name

EASTERN PROPERTY SERVICES
(NORWICH) LIMITED

363s Annual Return



Company Type

Private Company Limited By
Shares

Company Number

5023398

Information extracted from

Companies House records on

16th January 2007

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in **black** ink and use capitals.

Section 1: Company details

100228/30.

Ref: 5023398/03/10

Current details

Amended details

> Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Arden Kendall Limited
9A High Street
Watton
Norfolk IP25 6AB

Address

UK Postcode _ _ _ _ _

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture
Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

4545

Other building
completion

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Jette Melanie RUDD Address 7 Greenborough Road Norwich Norfolk NR7 9HG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 3 CHURCH ROAD BLOFIELD NORWICH UK Postcode NR13 4NA Date of change 01/01/2000 Date Jette Melanie RUDD ceased to be secretary (if applicable) __ / __ / __
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Leonard HALL Address 90 Thunder Lane Thorpe St Andrew Norwich Norfolk NR7 0JQ Date of birth 15/12/1967 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode __ - __ - __ Date of birth __ / __ / __ Nationality __ Occupation __ Date of change __ / __ / __ Date Richard Leonard HALL ceased to be director (if applicable) __ / __ / __

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Stephen Travers HALL

Address
7 Greenborough Road
Norwich
Norfolk
NR7 9HG

Date of birth 04/12/1969

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
3 CHURCH ROAD
BLOFIELD
NORWICH

UK Postcode NR13 4WA

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01/01/2007

Date Stephen Travers HALL ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jette Melanie RUDD

Address
7 Greenborough Road
Norwich
Norfolk
NR7 9HG

Date of birth 27/03/1970

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
3 CHURCH ROAD
BLOFIELD
NORWICH

UK Postcode NR13 4WA

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01/01/2007

Date Jette Melanie RUDD ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200 Total Nominal value of shares issued £200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Richard HALL Address 90 Thunder Lane Norwich NR7 0JQ Shares held Class Ordinary	Name Address UK Postcode Shares held Class ORDINARY	Number 50	Class ORDINARY	Number 67	Date of transfer
				Shares transferred by Richard HALL		
>	Shareholder Name Stephen HALL Address 7 Greenborough Road Norwich NR7 9HQ	Name Address 3 CHURCH ROAD BLOFIELD NORWICH UK Postcode NR13 4NA Shares held Class ORDINARY	Number 75	Class ORDINARY	Number 3	Date of transfer 01/01/2000
				Shares transferred by Stephen HALL		
>	Shareholder Name Jette RUDD Address 7 Greenborough Road Norwich NR7 9HG	Name Address 3 CHURCH ROAD BLOFIELD NORWICH UK Postcode NR13 4NA Shares held Class ORDINARY	Number 75	Class ORDINARY	Number 9	Date of transfer 01/01/2000
				Shares transferred by Jette RUDD		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

10 / 02 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/1/2007** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd January 2008** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ROBERT KENDALL

Telephone number inc code

01953 883850

Address **ARDEN KENDALL LIMITED**

CERTIFIED ACCOUNTANTS

9a HIGH STREET

WATTON

NORFOLK

IP25 5AB

DX number if applicable

DX exchange

Postcode