



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPGVB78N**

*Received for filing in Electronic Format on the:* **09/02/2009**

*Company Name:* **EASTERN PROPERTY SERVICES (NORWICH) LIMITED**

*Company Number:* **05023398**

---

### *Company Details*

*Period Ending:* **22/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ARDEN KENDALL  
LIMITED 20 HIGH  
STREET  
WATTON  
NORFOLK  
IP25 6AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JETTE MELANIE RUDD**

*Address:* **3 CHURCH ROAD  
BLOFIELD  
NORWICH  
NORFOLK  
NR13 4NA**

---

*Director 1 :*

*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**

---

*Director 2 :*

*Name:* **STEPHEN TRAVERS HALL**

*Address:* **3 CHURCH ROAD  
BLOFIELD  
NORWICH  
NORFOLK  
NR13 4NA**

*Date of Birth:* **04/12/1969**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

Director 3 :

Name: **JETTE MELANIE RUDD**

Address: **3 CHURCH ROAD  
BLOFIELD  
NORWICH  
NORFOLK  
NR13 4NA**

Date of Birth: **27/03/1970** Nationality: **British**

Occupation: **DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**67 ORDINARY Shares held as at 22/01/2009**

Name: **STEPHEN HALL**

Address:

*Shareholding 2:*

**67 ORDINARY Shares held as at 22/01/2009**

*Name:*

**RICHARD HALL**

*Address:*

---

*Shareholding 3:*

**66 ORDINARY Shares held as at 22/01/2009**

*Name:*

**JETTE RUDD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**