



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2010**

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

Company Number: **05023398**

Date of this return: **22/01/2010**

SIC codes: **4545**

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

Situation of Registered Office: **ARDEN KENDALL LIMITED 20 HIGH STREET
WATTON
NORFOLK
IP25 6AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JETTE MELANIE**

Surname: **RUDD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD LEONARD**

Surname: **HALL**

Former names:

Service Address: **90 THUNDER LANE
THORPE ST ANDREW
NORWICH
NORFOLK
NR7 0JQ**

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

Date of Birth: **1967-12-15**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN TRAVERS**
Surname: **HALL**
Former names:
Service Address: **3 CHURCH ROAD**
 BLOFIELD
 NORWICH
 NORFOLK
 NR13 4NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-12-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JETTE MELANIE**
Surname: **RUDD**
Former names:
Service Address: **3 CHURCH ROAD**
 BLOFIELD
 NORWICH
 NORFOLK
 NR13 4NA

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

Date of Birth: **1970-03-27** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

67 ORDINARY Shares held as at 22/01/2010

Name: **STEPHEN HALL**

Address:

Shareholding : 2

67 ORDINARY Shares held as at 22/01/2010

Name: **RICHARD HALL**

Address:

Shareholding : 3

66 ORDINARY Shares held as at 22/01/2010

Name: **JETTE RUDD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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