



Companies House
— for the record —

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Annual Return



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Company Name: **KERRISON DEVELOPMENTS LIMITED**

Company Number: **05211856**

Company Details

Period Ending: **23/08/2008**

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:*

**CARROW ROAD
NORWICH
NORFOLK
NR1 1JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL ANTONY DONCASTER** *Address:* **7 SELD HOUSE
POTTERGATE
NORWICH
NORFOLK
NR2 1DS**

Director 1 :

Name: **MR NEIL ANTONY
DONCASTER** *Address:* **7 SELD HOUSE
POTTERGATE
NORWICH
NORFOLK
NR2 1DS**

Date of Birth: **14/03/1970** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **ROGER JOHN MUNBY** *Address:* **PRINCE OF WALES HOUSE THE
STREET SAXLINGHAM NETHERGATE
NORWICH
NORFOLK
NR15 1AJ**

Date of Birth: **28/10/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2008

Name: **NORWICH CITY FOOTBALL CLUB PLC**
Address: **CARROW ROAD STADIUM CARROW ROAD**
NORWICH
NORFOLK
NR1 1JE

Authorisation

Authoriser Designation: **director** *Date Authorised:* **19/09/2008** *Authenticated:* **Yes (E/W)**