



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2011**

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Company Name: **KERRISON DEVELOPMENTS LIMITED**

Company Number: **05211856**

Date of this return: **23/08/2011**

SIC codes: **4545**

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

Situation of Registered Office: **CARROW ROAD
NORWICH
NORFOLK
NR1 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **GORDON**

Former names:

Service Address: **3 LONG BARN HALES GREEN
LODDON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 6QW**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL MARTIN**

Surname: **FOULGER**

Former names:

Service Address: **104 NORWICH ROAD
ATTLEBOROUGH
NORFOLK
NR17 2JY**

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

Date of Birth: **07/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MCNALLY**

Former names:

Service Address: **7 THE CLOCKHOUSE 4 WINDMILL ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1962** *Nationality:* **BRITISH**
Occupation: **CHEIF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : **1 ORDINARY shares held as at 2011-08-23**
Name: **NORWICH CITY FOOTBALL CLUB PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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