



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **KERRISON DEVELOPMENTS LIMITED**

Company Number: **05211856**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**CARROW ROAD
NORWICH
NORFOLK
NR1 1JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SAMANTHA GORDON**

Address: **3 LONG BARN HALES GREEN
LODDON
NORWICH
NORFOLK
GBR
NR14 6QW**

Director 1 :

Name: **MR MICHAEL MARTIN
FOULGER**

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

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

Director 2 :

Name: **MR DAVID MCNALLY**

Address: **7 THE CLOCKHOUSE 4 WINDMILL
ROAD
WIMBLEDON
LONDON
GBR
SW19 5NQ**

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

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	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009

Name: **NORWICH CITY FOOTBALL CLUB PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2009**

Authenticated: **Yes**