



Companies House
— for the record —

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Annual Return



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Company Name: **NORHAM HOUSE 1030 LIMITED**

Company Number: **05453960**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KEEL ROW 3 THE
WATERMARK
RIVERSIDE WAY
GATESHEAD
TYNE & WEAR
NE11 9SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE BURLEY**

Address: **FLAT B3, OAKLANDS
PITHEAVLIS CRESCENT
PERTH
PERTHSHIRE
PH2 0JA**

Director 1 :

Name: **CATHERINE JANE CANNON**

Address: **SOUTH DISSINGTON FARM
PONTELAND
NEWCASTLE UPON TYNE
NE18 0BN**

Date of Birth: **20/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STEVEN LYON**

Address: **44 MAULE STREET
CARNOUSTIE
ANGUS
DD7 6AB**

Date of Birth: **05/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **WILLIAM GEORGE
ROBERTSON**

Address: **DUN DONNACHAIDH 44 HAMILTON
DRIVE
ELGIN
MORAYSHIRE
IV30 4NL**

Date of Birth: **25/04/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **ELLIOTT ALLAN WARD**

Address: **WHITESIDE GRANGE WHALTON
MORPETH
NORTHUMBERLAND
NE61 3XQ**

Date of Birth: **25/08/1966** *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 17/05/2009 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 17/05/2009

Name:

SOUTH SHORE DEVELOPMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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