



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1BYE720

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*Company Name:* **NORHAM HOUSE 1030 LIMITED**

*Company Number:* **05453960**

*Date of this return:* **17/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BANKSIDE 6 THE WATERMARK  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE11 9SY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MS IRENE**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE JANE**

*Surname:*                                **CANNON**

*Former names:*

*Service Address:*                        **LINTON HOUSE 8 HEATH HILL  
HEDDON-ON-THE-WALL  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE15 0DQ**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **COWAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UK/ENGLAND**

*Date of Birth:* **12/10/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR WILLIAM GEORGE**

*Surname:*                      **ROBERTSON**

*Former names:*

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

*Country/State Usually Resident:*    **UK/SCOTLAND**

*Date of Birth:*    **25/04/1945**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ELLIOTT ALLAN**

*Surname:* **WARD**

*Former names:*

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

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

*Date of Birth:* **25/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEMORANDUM AND ARTICLES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTH SHORE DEVELOPMENTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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