



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORHAM HOUSE 1030 LIMITED**

Company Number: **05453960**

Date of this return: **17/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **KEEL ROW 3 THE WATERMARK
RIVERSIDE WAY
GATESHEAD
TYNE & WEAR
NE11 9SZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ROBERT GORDON**
Surname: **MUTCH**
Former names:
Service Address: **ALTBEG CORSEE ROAD**
 BANCHORY
 AB31 5RT

Company Director *1*

Type: **Person**
Full forename(s): **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): **WILLIAM GEORGE**
Surname: **ROBERTSON**
Former names:
Service Address: **DUN DONNACHAIDH**
 44 HAMILTON DRIVE
 ELGIN
 MORAYSHIRE
 IV30 4NL

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

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

Company Director 3

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES		

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 17/05/2010 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 17/05/2010

Name: **SOUTH SHORE DEVELOPMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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