



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **NORHAM HOUSE 1030 LIMITED**

Company Number: **05453960**

Date of this return: **17/05/2011**

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

Prescribed particulars

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 17/05/2011 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 2011-05-17
Name: SOUTH SHORE DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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