



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORJAN (PROPERTIES) LIMITED**

Company Number: **06310690**

Date of this return: **11/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O C/O BSS & CO
75 ASTON ROAD
SHIFNAL
SHROPSHIRE
UNITED KINGDOM
TF11 8DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **THORNTON**

Former names:

Service Address: **5 STONELEIGH GROVE
FERNLEIGH GRANGE MUXTON
TELFORD
SALOP
TF2 8SU**

Company Director **1**

Type: **Person**

Full forename(s): **JANE**

Surname: **THORNTON**

Former names:

Service Address: **5 STONELEIGH GROVE
FERNLEIGH GRANGE MUXTON
TELFORD
SALOP
TF2 8SU**

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

Date of Birth: **12/03/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

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

Surname: **THORNTON**

Former names:

Service Address: **5 STONELEIGH GROVE
FERNLEIGH GRANGE MUXTON
TELFORD
SALOP
TF2 8SU**

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

Date of Birth: **31/12/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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: **JANE THORNTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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