



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2013**

**X224QZOG**

*Company Name:* **NORWICH INDUSTRIAL INVESTMENTS LIMITED**

*Company Number:* **06386067**

*Date of this return:* **09/01/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **AMBERLEIGH LONG REACH  
WEST HORSLEY  
SURREY  
ENGLAND  
KT24 6LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JPSS LTD**

*Registered or  
principal address:* **54 BRIDGE STREET  
WALTON ON THAMES  
SURREY  
ENGLAND  
KT12 1AP**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE ENGLAND**

*Registration Number:* **06386067**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS THERESA**

*Surname:*                **OXLEY**

*Former names:*

*Service Address:*        **WALNUT TREE FARM  
MITCHLEY LANE, POY STREET GREEN  
RATTLES DEN  
SUFFOLK  
IP30 0SS**

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

*Date of Birth:*    **15/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. MARIA**

*Surname:* **WAPLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DISCRETIONARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA WAPLE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **THERESA OXLEY**

*Shareholding 3* : **25 PREFERENCE shares held as at the date of this return**

*Name:* MAX WAPLE

*Shareholding 4* : 25 PREFERENCE shares held as at the date of this return

*Name:* KATIE WAPLE

*Shareholding 5* : 50 PREFERENCE shares held as at the date of this return

*Name:* TRAVIS OXLEY

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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.