



Companies House
— for the record —

AR01 (ef)

Annual Return



X20U9ZBK

Received for filing in Electronic Format on the: **26/01/2013**

Company Name: **NORMAN'S PROPERTY LIMITED**

Company Number: **06392081**

Date of this return: **30/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **1 THE NARROWS, HARDEN
BINGLEY
WEST YORKSHIRE
BD16 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **UMPLEBY**

Former names:

Service Address: **1 THE NARROWS
HARDEN
BINGLEY
WEST YORKSHIRE
BD16 1HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **UMPLEBY**

Former names:

Service Address: **1 THE NARROWS
HARDEN
BINGLEY
WEST YORKSHIRE
BD16 1HY**

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

Date of Birth: **22/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **UMPLEBY**

Former names:

Service Address: **1 THE NARROWS
HARDEN
BINGLEY
WEST YORKSHIRE
BD16 1HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ARE THAT OF CR AND EJ UMPLEBY AT 500 SHARES EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER UMPLEBY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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