



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWAEQUYZ

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*Company Name:* **WAVENEY NORSE LIMITED**

*Company Number:* **06600996**

*Date of this return:* **23/05/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **280 FIFERS LANE  
NORWICH  
NORFOLK  
NR6 6EQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MERRICKS**

*Former names:*

*Service Address:* **LANGLAND THE STREET WENHASTON  
HALESWORTH  
SUFFOLK  
UNITED KINGDOM  
IP19 9DP**

*Company Director*    **1**

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

*Surname:*                      **BAKER**

*Former names:*

*Service Address:*            **20 BUSHEY CLOSE  
CAPEL ST. MARY  
IPSWICH  
SUFFOLK  
IP9 2HW**

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

*Date of Birth:*    **24/06/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DENNIS MICHAEL**

*Surname:* **BALL**

*Former names:*

*Service Address:* **29 HEATHFIELD  
MARTLESHAM HEATH  
IPSWICH  
SUFFOLK  
IP5 3UB**

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

*Date of Birth:* **06/05/1952** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **GALLAGHER**

*Former names:*

*Service Address:*        **18 THE PASTURES  
LOWESTOFT  
SUFFOLK  
NR32 4WT**

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

*Date of Birth:*    **09/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF SERVICE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER MICHAEL**

*Surname:* **HAWES**

*Former names:*

*Service Address:* **HIGH GABLES  
TUNSTEAD ROAD  
HOVETON  
NORFOLK  
NR12 8QN**

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

*Date of Birth:* **17/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN**

*Surname:*                **MERRICKS**

*Former names:*

*Service Address:*        **LANGLAND THE STREET  
WENHASTON  
HALESWORTH  
SUFFOLK  
IP19 9DP**

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

*Date of Birth:*    **19/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>199</b>
		<i>Aggregate nominal value</i>	<b>1.99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. ENTITLED ONLY TO NOMINAL VALUE OF SHARES ON WINDING UP.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>801</b>
		<i>Aggregate nominal value</i>	<b>8.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. ON WINDING UP B SHARES TO RECEIVE 100% OF PROCEEDS AVAILABLE FOR DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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* : **801 B ORDINARY shares held as at 2011-05-23**  
*Name:* **NORSE COMMERCIAL SERVICES LTD**

*Shareholding 2* : **199 A ORDINARY shares held as at 2011-05-23**  
*Name:* **WAVENEY DISTRICT COUNCIL**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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