



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWAEQUYZ

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**

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**

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)

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

Prescribed particulars

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

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

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

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.