



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I68WI

Company Name: **Waveney Norse Limited**

Company Number: **06600996**

Date of this return: **23/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **LANCASTER HOUSE 16 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH NORFOLK
UNITED KINGDOM
NR7 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY LOUISE**

Surname: **JONES**

Former names:

Service Address: **LANCASTER HOUSE 16 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH NORFOLK
UNITED KINGDOM
NR7 0HR**

Company Director 1

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1959** Nationality: **BRITISH**

Occupation: **LOCAL GOVT OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MARK THOMAS**

Surname: **EMMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 5

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

Surname: **MERRICKS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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	ORDINARY B	<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 23/05/2014 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 : 199 ORDINARY A shares held as at the date of this return
Name: WAVENEY DISTRICT COUNCIL

Shareholding 2 : 801 ORDINARY B shares held as at the date of this return
Name: NORSE COMMERCIAL SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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