

# **AR01** (ef)

#### **Annual Return**



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Company Name: SAMPHIRE DEVELOPMENTS (NORFOLK) LTD

Company Number: 07312706

Date of this return: 13/07/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

**58 THORPE ROAD** 

**NORWICH NORFOLK** NR1 1RY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS HOLLIE JOANNE

Surname: ASHLEY

Former names:

Service Address: 28 COLLINS LANE

HEACHAM KINGS LYNN NORFOLK

UNITED KINGDOM

**PE31 7DZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1976 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: HOLLIE JOANNE ASHLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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