



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2016**

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*Company Name:* **CHURCH COTTAGES (NORDELPH) MANAGEMENT COMPANY LIMITED**

*Company Number:* **08945462**

*Date of this return:* **18/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1-6 CHURCH COTTAGES HIGH STREET  
NORDELPH  
DOWNHAM MARKET  
NORFOLK  
ENGLAND  
PE38 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRACY**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **2 CHURCH COTTAGES HIGH STREET  
NORDELPH  
DOWNHAM MARKET  
NORFOLK  
ENGLAND  
PE38 0BL**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR LEO**

*Surname:*                **OLDRIDGE**

*Former names:*

*Service Address:*        **6 CHURCH COTTAGES HIGH STREET  
NORDELPH  
DOWNHAM MARKET  
NORFOLK  
ENGLAND  
PE38 0BL**

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

*Date of Birth:*    **\*\*/10/1988**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACY**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **2 CHURCH COTTAGES HIGH STREET  
NORDELPH  
DOWNHAM MARKET  
NORFOLK  
ENGLAND  
PE38 0BL**

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

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **BOOK KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHT FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**6 shares transferred on 2016-01-07**

*Name:* **JAMES BERNARD ENGLAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**SUSAN ANN PORTER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**TRACY THOMPSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**ALEX AND LISA POWLEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**MARGARET ANN MUNRO**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**LEO EDWARD OLDRIDGE**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN AND GEORGINA UNDERHILL

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### *Authorisation*

*Authenticated*

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

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