



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTONS LIMITED**

*Company Number:* **SC175318**

*Date of this return:* **12/05/2011**

*SIC codes:* **7210**

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

*Situation of Registered Office:* **1ST FLOOR, INCHBRAOCH HOUSE  
SOUTH QUAY, FERRYDEN  
MONTROSE  
ANGUS  
DD10 9SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ISOBEL**

*Surname:* **QUIREY**

*Former names:*

*Service Address:* **968 CRUMLIN ROAD  
BELFAST  
NORTHERN IRELAND  
BT14 8FG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN ALEXANDER**

*Surname:*                                **QUIREY**

*Former names:*

*Service Address:*                        **968 CRUMLIN ROAD  
BELFAST  
NORTHERN IRELAND  
BT14 8FG**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **25/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ISOBEL**

*Surname:* **QUIREY**

*Former names:*

*Service Address:* **968 CRUMLIN ROAD  
BELFAST  
NORTHERN IRELAND  
BT14 8FG**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **11/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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* : 1 ORDINARY shares held as at 2011-05-12  
*Name:* BRIAN ALEXANDER QUIREY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-12  
*Name:* ISOBEL QUIREY

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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.