



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LFR PROPERTIES (NORWICH) LIMITED**

*Company Number:* **SC225032**

*Date of this return:* **07/11/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **BELHAVEN BREWERY  
BREWERY LANE  
DUNBAR  
EAST LoTHIAN  
EH42 1PE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS LINDSAY ANNE**

*Surname:* **KESWICK**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
RICHER ROAD BADWELL ASH  
BURY ST EDMUNDS  
SUFFOLK  
IP31 3DQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR IAN ALAN**

*Surname:* **BULL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. DIVIDENDS ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. RIGHTS IN RESPECT OF CAPITAL THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. REDEMPTION THE SHARES ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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 07/11/2009**

*Name:*

**L F R GROUP LIMITED**

*Address:*

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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.