

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

100277/30

CHFP000

Company number

6231937

Company name in full

NORMAN RANDALL COACHING AND PENCING

LIMITED DEVELOPMENT

Day

Month

Year

Date of this return

The information in this return is made up to

3 610 615 6 6 19

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

3 616 F15 6 F 6

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

HAWTHORNDEN

3 CRANMER STREET

NOTTINGHAM

NOTINGHAMSHIRE

14 G H NGZL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487



PC3 06/06/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members If the register of members is no registered office, state here wh						
	Post town			<u> </u>		
C	County/Region	1	_			
	UK Postcode	1 1			1	
		L., L.		_	_	
Register of Debenture If there is a register of debentu duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which	L				
•	Post town			***************************************		
(	County/Region					
	UK Postcode		_ L	<u></u>	_	
Company type						
Public limited company						
Private company limited	I by shares					
Private company limited share capital	I by guarantee with	out				
Private company limited section 30 Private company limited under section 30	-					Please tick the appropriate box
Private unlimited compa	any with share capi	tal				
Private unlimited compa	any without share o	apital				
Company Secretary		Detail	ls of a ne	w compa	any se	cretary must be notified on form 288a
* Voluntary details (Please photocopy Nathis area to provide	me *Style/Title	ME	3			
details of joint secretaries).	Forename(s	LRO	NNE_	<u>.</u>		
†† Tick the box if the	Surname	RA	DALL			
address shown is a service address for the beneficiary of a						ue
Confidentiality Order granted under section		RADCHARE - ON TRENT				
723B of the Companies L Act 1985. Otherwise, give your usual	Post town					
residential address. In the case of a corporation		Post town   Northwallow				
or Scottish firm, give the registered or principal office address.		code N G 1 2 L A D				
office address.  If a partnership, give the						
names and addresses of the partners or the name of the partnership and office address	Country	i leng	LAND			
1						

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Directors Please list the directors in alphabetical * Voluntary details	der Details of ne	w directors must be notified оп form 288a
In the case of a director that is a Name	ityle/Title   M @	
corporation or a Scottish firm, the name is the	Day	Month Year
corporate or firm name Da	e of birth 1	D 511 9 5 0
Fo	ename(s) NORMAN	ORDE
†† Tick the box if the	Surname RANDAL	<u>c</u>
address shown is a service address for the beneficiary of a	Idress †† 26 091	TREE AVENUE
Confidentiality Order granted under section	RAD CL	FEC ON TRENT
723B of the Companies Act 1985. Otherwise, give your usual	ost town Lorring	HAM
residential address In	y/Region വരുപ്പദ	HOM SHIPE
firm, give the registered UK or principal office	Postcode W	I 2 [ A D
address.	Country CNGLANT	
	ationality   BRITISH	
Business of	cupation MANAGIA	o Director
Directors Please list the directors in alphabetical *Voluntary details In the case of a		w directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Day	Month Year
name is the corporate or firm Diname	e of birth / _	
Fo	ename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Idress ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	ost town	
residential address. In the case of a Cou corporation or Scottish	y/Region	
firm, give the registered UP or principal office	Postcode	
address.	Country	
	ationality	
Business (	cupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	DRDINARY 'A'	ONG	<u> </u>		
	CODWARY 'A'	026	<u>E</u> (		
	Totals	TWO	E2		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  issued shares list was not				
returns.	A list containing shareholde	er changes is enclosed			
	→ For private or non-tra complete Schedule	aded public companies, <b>pl</b> A	ease		
	→ For traded public cor Schedule B	mpanies, please complet	9		
	There were no shareholder	r changes in this period			
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my		
Signed_	MIXAL		Date \ 29 May 209		
* Please delete as appropriate	*(director / secretary)		<i>0</i>		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet (enter number)	s		
You do not have to give any contact information in the box opposite but if	HAWTHORNOON,	3 CRANMER	Strates		
you do, it will help Companies House to contact you if there is a query on the	NOTINGHAM	NG 3 46H			
form. The contact information that you give will be visible to searchers of the		20			
public record.	DX number	DX exchange			
	<del></del>		Page 4		

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	[623 1937
	`
Company name in full	MORMAN RANDAL COACHING AND
	FENCING DEVELOPMENT LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

•	moraci dadi coo imorrida.			
	Shares or amount of stock transferred			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
OPDINARY 'A'				
ONE				
ORDINARY 'B'				
ONG				
,				
		;		
	Class and number of shares or amount of stock held  CPDINARY 'A'  ONE  ORDINARY 'B'	Class and number of shares or amount of stock shares or amount of stock held  Class and number of class and number of shares or amount of stock transferred  CLDINARY 'A'  CNOLL		