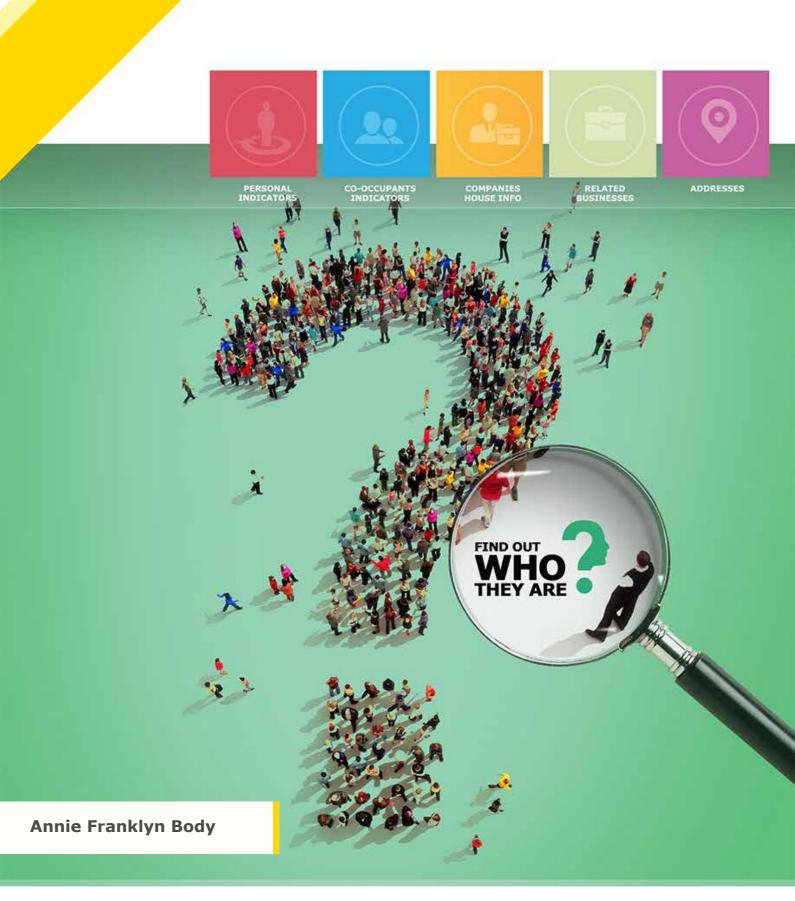
# Background Report





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#### **Selected Addresses**

You have selected the following addresses for this report:



1 The Street, Brooke, Norwich, Norfolk NR15 1JT 2011 - 2014 Source: Director Data

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Insolvency

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#### Disclaimer

The personal information in this Background Report is primarily based upon information which is made available to the public by the government or its agencies. This Background Report is provided on an 'as is' basis. Whilst 192.com Ltd has used its reasonable endeavours to ensure accuracy of the information contained herein, it cannot warrant or guarantee the accuracy or reliability or that information. 192.com Ltd expressly disclaims all or any warranties, express or implied, relating to this Background Report, including in particular any warranties of merchantability or fitness for a particular purpose. You are advised not to rely solely on information in this Background Report in making decisions with respect to any dealings with an individual, any reliance that you do place on the information is entirely at your own risk. In particular, you should note that the personal data in this Report is based upon a particular name at a specific address and it is possible that the personal data reported belongs to someone of the same name at the same address as the person you are enquiring about. This Background Report is subject to the Terms and Conditions of www.192.com





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#### Annie Body's Personal Indicators



#### **Mortality**

There is no record of a person called Annie Body at any of the selected addresses being deceased.



NameAddressResultAnnie Body1 The Street, BrookeNot deceased

**Caution:** The Mortality information, whilst being quite comprehensive has some omissions and should be treated with caution.

Source: Wilmington Millenium.



#### **Insolvency**

A person called Annie Body at one or more of the selected addresses is listed on the Individual Insolvency Register within the last three years.



Case Type Bankruptcy Court Norwich County Court Name Annie Body Court No. 0000086 1 The Street Case Year Address 2011 Brooke **Start Date** 07/10/2011 Norwich

Status: Completed on 2 March 2013

NR15 1JT

Case Description: Annie Body Occupation unknown of 1 The Street, Brooke, Norwich,

Norfolk NR15 1TJ





If a person is unable to pay their debts they may become registered as insolvent in the Individual Insolvency Register. This section records individuals who have been entered into the register within the last three years (including bankruptcies, Individual Voluntary Arrangements and Debt Relief Orders).

For further information on Insolvency Information please visit: <a href="http://www.bis.gov.uk/insolvency/personal-insolvency">http://www.bis.gov.uk/insolvency/personal-insolvency</a>

**Caution:** It is possible that the person listed in the Individual Insolvency Register is not the subject of this report but merely a person of the same name that has resided at the selected address(es).

Source: Individual Insolvency Register from the Insolvency Service.



#### **Director Disqualification**

A person called Annie Body at one or more of the selected addresses is listed as a disqualified company director.



NameAddressDate of DisqualificationEnd of DisqualificationAnnie Body1 The Street, Brooke24/05/201123/05/2015

A company director is a person who is registered with the official registry of UK companies – Companies House – as being legally responsible for the financial and other affairs of a company. Sometimes, a director may fail in his legal responsibilities towards a company and may as a result be barred from acting as a company director for a specified period.

**Caution:** It is possible that the person listed as a disqualified company director is not the subject of this report but merely a person of the same name that has resided at the selected addresse(s).

Source: Companies House



#### **County Court Judgments**

There are County Court Judgments for a person called Annie Body at one or more of the selected addresses.



NameAddressResultAnnie Body1 The Street, BrookeRecord found

Powered by Crediva

To obtain full details of this County Court Judgment please follow this link: http://www.trustonline.org.uk/





When a person owes money to someone, they can apply to the County Court\_for a judgment (CCJ) against that person to claim the money. The Court will decide whether there really is a debt to pay. If there is, they will issue a CCJ. This will set out how the debt should be repaid. This section records any CCJs issued within the six years prior to the date that this report was produced.

Source: The Registry Trust



#### **Property Information**

A person called Annie Body is registered as being joint owner of one or more of the selected addresses.

Name	Address	Title number	Ownership	<b>Price Paid</b>
Annie Body	1 The Street,	AGL12073	Joint ownership	£395,500
John Clark	Brooke			

#### **Link to Land Registry**

To get copies of Title Plans and Title Registers from the land registry please click here

**Caution:** It is possible that the person listed as being a property owner has the same name as but is not the subject of this report. It is also possible that the subject of this report owns properties at other addresses which have not been selected.

A property may be owned solely by an individual or jointly with others. If the subject owns the property jointly with others we will search to see if any of the co-occupants are joint owners. There may be other joint owners other than the subject or co-occupants that we are unable to identify.

Source: Land Registry





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Co-Occupant's Personal Indicators



#### **Mortality**

There are no records for any of Annie Body's co-occupants at any of the selected addresses being deceased.



NameAddressResultJohn Clark1 The Street, BrookeNot deceased

**Caution:** The Mortality information, whilst being quite comprehensive has some omissions and should be treated with caution.

Source: Wilmington Millenium.



#### **Insolvency**

There are no insolvency records found for Annie Body's co-occupants for any of the selected addresses.



NameAddressResultJohn Clark1 The Street, BrookeNot insolvent

If a person is unable to pay their debts they may become registered as insolvent in the Individual Insolvency Register. This section records individuals who have been entered into the register within the last three years (including bankruptcies, Individual Voluntary Arrangements and Debt relief Orders).

For further information on Insolvency Information please visit: <a href="http://www.bis.gov.uk/insolvency/personal-insolvency">http://www.bis.gov.uk/insolvency/personal-insolvency</a>

Source: Individual Insolvency Register from the Insolvency Service.







#### **Director Disqualification**

There are no disqualified director records found for Annie Body's co-occupants at any of the selected addresses.



Name Address Result

John Clark 1 The Street, Brooke Not disqualified

A company director is a person who is registered with the official registry of UK companies – Companies House – as being legally responsible for the financial and other affairs of a company. Sometimes, a director may fail in his legal responsibilities towards a company and may as a result be barred from acting as a company director for a specified period.

Source: Companies House



#### **County Court Judgments**

There are no County Court Judgment records for Annie Body's co-occupants for any of the selected addresses.



Name Address Result

John Clark 1 The Street, Brooke No judgments

Powered by Crediva

When a person owes money to someone, they can apply to the County Court for a judgment (CCJ) against that person to claim the money. The Court will decide whether there really is a debt to pay. If there is, they will issue a CCJ. This will set out how the debt should be repaid. This section records any CCJs issued within the six years prior to the date that this report was produced.

Source: The Registry Trust



#### **Property Information**

A person called Annie Body is registered as being joint owner of one or more of the selected addresses.

NameAddressTitle numberOwnershipPrice PaidAnnie Body1 The Street,AGL12073Joint ownership£395,500John ClarkBrooke





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Source: Land Registry





### (A) Companies House Information













#### Director Disqualification

A person called Annie Body at one or more of the selected addresses is listed as a disqualified company director from 24 May 2011 to 23 May 2015.



Source: Companies House



#### Current Directorships

**ABC Limited** 156 Castle Road Windsor Berkshire SL4 5BH (Registered address)

**Date Appointed** 20 Nov 2010



**Occupation** Director

**Currently Trading?** Yes

Classification Clothes shop



**Nature of Business** Retail

Source: Companies House



#### Previous Directorships

**Done N Dusted** 22 Parham Drive Ilford

Essex IG2 6NA (Registered address) **Date Appointed** 10 Jan 2001

**Date Resigned** 4 June 2009

No photo available

Company No. 751268523

Occupation Director

**Nature of Business** Logistics





### (i) Companies House Information

**Currently Trading?** Classification

No Removals And Storage















**ABC Limited** 

156 Castle Road Windsor Berkshire SL4 5BH (Registered address) 07891 456543 **Nature of Business** 

Retail

**Classification**Clothes shop

Source: Companies House

### County Court Judgments

There are County Court Judgments listed against this company.



Date of CCJs Amount

17 Nov 2012 £477

Source: Companies House

### **£** Company Accounts













### Company Documents

#### Last 2 documents filed at Companies House

#### Filed on

19 Mar 2012	Notice of striking-off action discontinued	<u>View</u>
17 Mar 2012	REGISTERED OFFICE CHANGED	<u>View</u>

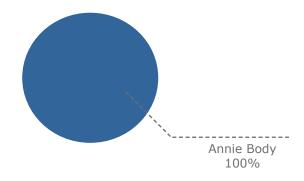
Source: Companies House

### Directors

Current	Occupation	Date Appointed
Annie Body 1 The Street, Brooke, Norwich, Norfolk, NR15 1JT	Director	18 Jan 2011

Previous	Occupation	<b>Date Appointed</b>	Date Resigned
Amy Able Court Farm House, Devils Dyke Road, Hove, East Sussex BN3 6XJ	Company Secretary	18 Jan 2011	17 Apr 2011

### Significant Shareholders



## Shareholder NamePercentageAnnie Body100%

**Caution:** This section only lists significant shareholdings recorded at Companies House. The subject may have other shareholdings in other companies

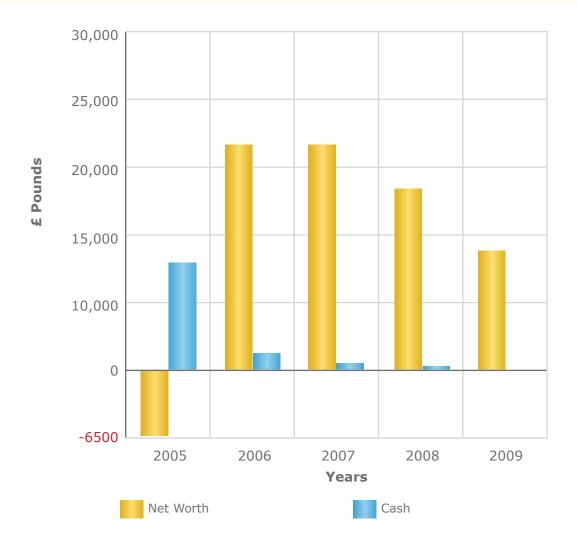






#### M Summary Balance Sheet

This company has filed Abbreviated Accounts, for more information on Abbreviated Accounts please click here: http://www.companieshouse.gov.uk/about/gbhtml/gp2.shtml#ch6



	2005	2006	2007	2008	2009
	£	£	£	£	£
Total Asset	71,184	65,791	57,198	42,952	32,698
Current Asset	18,697	18,198	18,482	16,137	15,000
Current Liabilities	27,173	1,592	2,000	1,561	2,425
Net Current Assets	44,011	64,199	55,198	41,391	30,273
Net Current Liabilities	27,173	1,592	2,000	1,561	2,425
Net Worth	-6,259	22,559	22,188	17,011	14,523
Cash	13,433	2,927	871	88	
Profit & Loss Reserve	43,911	64,099	55,098	41,291	30,173







#### Other Businesses At This Address

There are 2 businesses at this address

**Company Name** Classification Company No. MC Garden Design Ltd Garden design 254036589

Kent Hair Consultants Ltd Wigs and Hairpieces 982506048

Source: Creditsafe



### • Other People At This Address

There is **1** person at this address

Name **Period** Source

2005 - 2013 Edited Electoral Register Sam Juan

Source: Edited Electoral Register















**Done N Dusted** 22 Parham Drive Ilford

Essex IG2 6NA

(Registered address)

Nature of Business

Logistics

Classification

Removals And Storage Activities

Source: Companies House

### County Court Judgments

There are County Court Judgments listed against this company.



Date of CCJs Amount

1 Jan 2009 £255

Source: Companies House

### Company Accounts













### Company Documents

#### Last 10 documents filed at Companies House

Filed on	
03 Mar 2013	Notice of striking-off action suspended
09 Feb 2013	First notification of strike-off action in London Gazette (Section 652)
09 Nov 2011	Notice of striking-off action suspended
25 Oct 2011	First notification of strike-off action in London Gazette (Section 652)
12 Oct 2011	Application for striking off
10 Jan 2011	Annual Return
06 Feb 2010	CORPORATE SECRETARY'S CHANGE OF PARTICULARS

**DIRECTOR'S CHANGE OF PARTICULARS** 

**DIRECTOR'S CHANGE OF PARTICULARS** 

**Annual Return** 

#### Click here to see more documents

#### **Buy Company Credit Report**

Source: Companies House



#### **Directors**

06 Feb 2010

06 Feb 2010

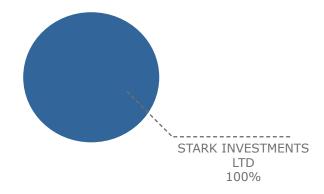
10 Jan 2010

Current Christopher Godwin 15 Golden Square, Aberdeen, AB10 1WF	<b>Occupation</b> Director	<b>Date Appointed</b> 18 Feb 2009	
Previous	Occupation	Date Appointed	Date Resigned
Annie Body 1 The Street, Brooke, Norwich, Norfolk NR15 1JT	Director	10 Jan 2001	4 Jun 2009

Source: Companies House



#### Significant Shareholders



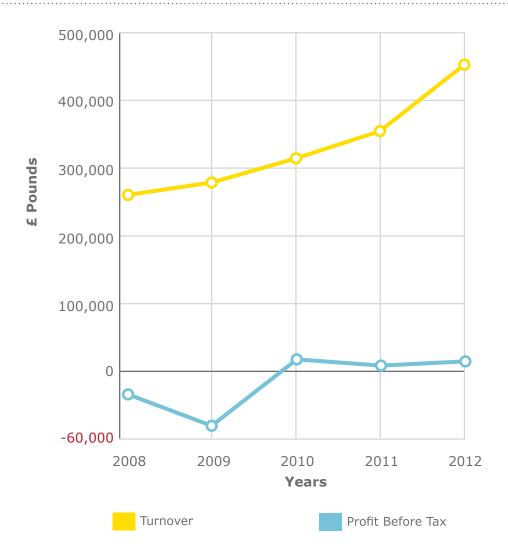




Shareholder Name	Percentage
STARK INVESTMENTS LTD	100%

**Caution:** This section only lists significant shareholdings recorded at Companies House. The subject may have other shareholdings in other companies

### **Financial Summary**



Date of Accounts	Year Ending 31 MAR 2008	Year Ending 31 MAR 2009	Year Ending 31 MAR 2010	Year Ending 31 MAR 2011	Year Ending 31 MAR 2012
Turnover	£279,227	£282,232	£310,396	£354,840	£450,926
Profit Before Tax	-22,622	-50,407	£10,753	£7,527	£18,383
No. Of employees	3	7	10	10	10

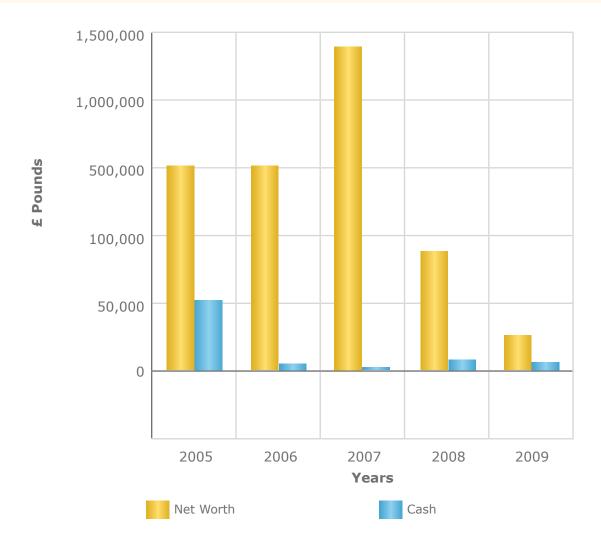




### M

#### Summary Balance Sheet

This company has filed Abbreviated Accounts, for more information on Abbreviated Accounts please click here: <a href="http://www.companieshouse.gov.uk/about/gbhtml/gp2.shtml#ch6">http://www.companieshouse.gov.uk/about/gbhtml/gp2.shtml#ch6</a>



	2005	2006	2007	2008	2009
	£	£	£	£	£
Total Asset	3,034,248	2,949,914	3,939,256	1,701,073	179,957
Current Asset	133,450	61,341	73,811	1,647,457	179,957
Current Liabilities	2,444,543	2,359,148	2,466,041	1,612,731	154,425
Net Current Assets	589,705	590,766	1,473,215	88,342	25,532
Net Current Liabilities	402,653	386,919	411,340	1,612,731	154,425
Net Worth	589,705	590,766	1,473,215	88,342	25,532
Cash	56,737	374	281	9,253	5,361
Profit & Loss Reserve	-440,384	-439,323	-517,952	87,342	24,532





There is no data available for Done N Dusted in the following sections:

- **Other Businesses At This Address**
- ♠ Other People At This Address





### (P) List Of Addresses for Annie Body

List of Addresses

2011

2014

Address 1 for 2 years

1 The Street
Brooke
Norwich
Norfolk
NR15 1JT

Address 1 for 2 years

Period of
Occupancy
2011-2014
Source: Director Data
Go to address

Caution: The Report may not include all addresses at which the subject has resided.

Sources: Edited Electoral Register and / or Companies House

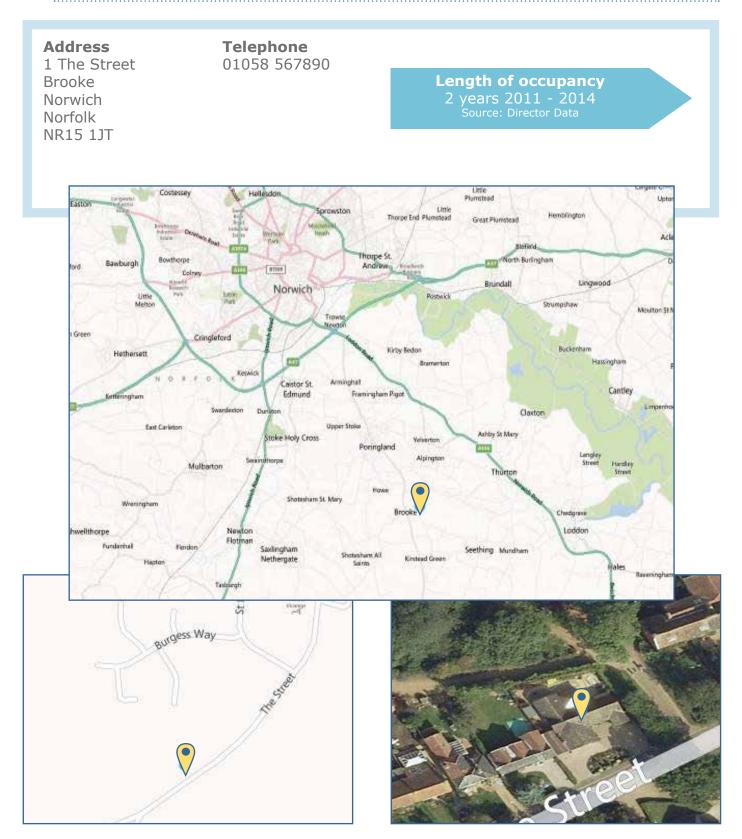




### (?) Address - 1 The Street, Brooke



Map Views







### (P) Address - 1 The Street, Brooke

Residents

	Years												
	2002	03	04	05	06	07	08	09	10	11	12	13	2014
Annie Body													
											1		
Co-occupants											i		
John Clark											4		
Previous Co-occupants													
Aaron Smith													
											` [ ′		
Previous Occupants											i		
Robin Thorpe													
											Sold 15 Jan		

**Caution:** Property sale information in this section <u>does not</u> confirm ownership by the subject (see <u>Property Information</u>).

Sources: Residential information from the Edited Electoral Register and / or Companies House; Property sale information from The Land Registry Property sale information from The Land Registry.

### Property Information



This property is a **freehold terraced house** and was **not a new build** when purchased.

**Date Sold** 15 Jan 2011

395,500

#### **Link to Land Registry**

To get copies of Title Plans and Title Registers from the land registry please click here

**Caution:** It is possible that the property is coincidentally owned by a person of the same name who is not the subject.

Source: The Land Registry.





### (?) Address - 1 The Street, Brooke

#### **Businesses At This Address**

There is 1 business listed at this address.

#### **S&S Jones**

1 The Street, Brooke 01508 415202 Builders

Registration No: 02451632

No photo available

This section lists any businesses at this address or in the building.

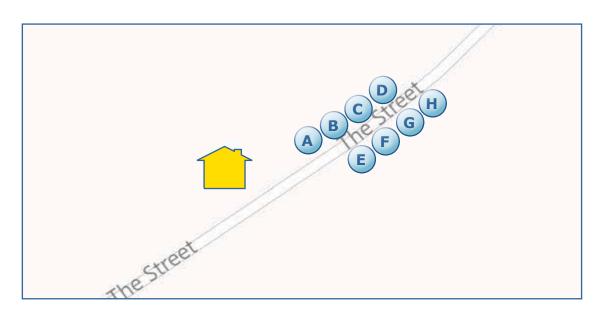
Sources: 118 Data Resource; Creditsafe





### (1) Address - 1 The Street, Brooke





A	13 The Street						
Neighbours	Time of Occupancy	Telephone number					
Alexander G Sykes	2003-2013	Not listed					
Judith H Elsey	2003-2007	Not listed					

E	20 The Street		
Neighbours	Time of Occupancy	Telephone number	
Alan W Sayer	2004-2013	Not listed	
Marjorie Sayer	2004-2013	Not listed	

B	15 The Street	
Neighbours	Time of Occupancy	Telephone number
Frances E Riley	2003-2013	01058 665522
Philippa J Riley	2003-2013	Not listed

E 21 The Street		
Neighbours	Time of Occupancy	Telephone number
Catherine Rosemary Martin	2002-2013	Not listed
Gavin John Gilliatt	2002-2013	Not listed

C	17 The Street	
Neighbours	Time of Occupancy	Telephone number
Chris Brown	2002-2013	Not listed
Martha Brown	2002-2013	Not listed

G	23 The Street	
Neighbours	Time of Occupancy	Telephone number
Mark Bridges	2009-2013	01058 448265
Sarah Bridges	2009-2013	01058 448265

D	19 The Street	
Neighbours	Time of Occupancy	Telephone number
Hector Hart	2006-2013	Not listed
Eve Shaw	2006-2013	Not listed

H	25 The Street	
Neighbours	Time of Occupancy	Telephone number
Ryan Ellis	2004-2013	Not listed
Lisa Swift	2004-2013	Not listed

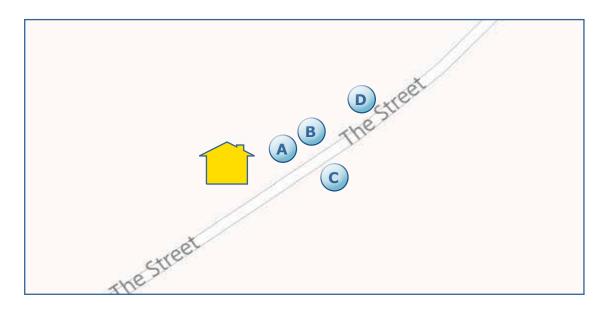
Sources: The Edited Electoral Register; BT OSIS (Directory Enquiries)

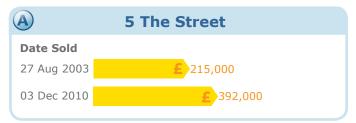


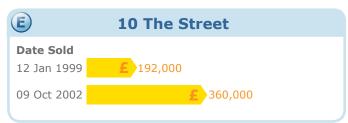


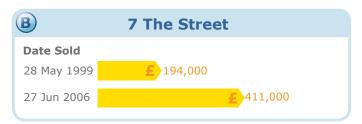
### (1) Address - 1 The Street, Brooke

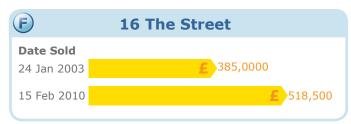
### Meighbouring Property Prices

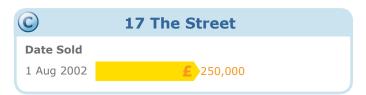


















Sources: The Land Registry





### Data Sources

This report is based on information gathered from the following sources:

Source	Date of last update
Edited Open Electoral Register (2002-2024)	Jul 2024
Companies House information	Jul 2024
Land Registry (property information)	Jul 2024
Creditsafe	Jul 2024
118 Data Resource (company listings)	Jul 2024
The Insolvency Service (insolvency data)	Jul 2024
Wilmington Millenium (mortality)	Jul 2024
The Registry Trust (County court judgments)	Jul 2024