

# Background Report

PROTECT YOURSELF



PERSONAL INDICATORS



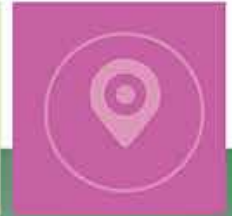
CO-OCCUPANTS INDICATORS



COMPANIES HOUSE INFO



RELATED BUSINESSES



ADDRESSES



Annie Franklyn Body

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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

### Personal Indicators

Annie Body's Indicators

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- [Insolvency](#)
- [Director Disqualification](#)
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### Companies House Information

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Address - 1 The Street, Brooke

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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 of 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](https://www.192.com/terms-and-conditions)

 Personal Indicators

 Annie Body's Personal Indicators



**Age**

We have been able to locate age information on public records for the name Annie Body at one or more of the selected addresses.

Name	Address	Age	Data Source
Annie Body	1 The Street, Brooke	36	Director Data

**Caution:** Age records available only for director data source and are within a 5 year period. It is possible that the persons, and therefore ages listed, are not the subject of this report but merely a person of the same name that has resided at the selected address(es).



**Mortality**

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



Name	Address	Result
Annie Body	1 The Street, Brooke	Not 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.



<b>Case Type</b>	Bankruptcy	<b>Court</b>	Norwich County Court
<b>Name</b>	Annie Body	<b>Court No.</b>	0000086
<b>Address</b>	1 The Street Brooke Norwich NR15 1JT	<b>Case Year</b>	2011
		<b>Start Date</b>	07/10/2011

**Status:** Completed on 2 March 2013

**Case Description:** Annie Body Occupation unknown of 1 The Street, Brooke, Norwich, Norfolk NR15 1TJ

 **Personal Indicators**

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:  
<http://www.bis.gov.uk/insolvency/personal-insolvency>

**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.



Name	Address	Date of Disqualification	End of Disqualification
Annie Body	1 The Street, Brooke	24/05/2011	23/05/2015

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 address(es).

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.



Name	Address	Result
Annie Body	1 The Street, Brooke	Record found

Powered by Crediva

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

 Personal Indicators

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	Price Paid
Annie Body John Clark	1 The Street, Brooke	AGL12073	Joint ownership	£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 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

 Co-Occupant's Personal Indicators



**Age**

We have not been able to locate age information on public records for Annie Body's co-occupants at one or more of the selected addresses.

Name	Address	Age	Data Source
John Clark	1 The Street, Brooke	Unknown	

 **Personal Indicators**

**Caution:** Age records available only for director data source and are within a 5 year period. It is possible that the persons, and therefore ages listed, are not the subject of this report but merely a person of the same name that has resided at the selected address(es).



**Mortality**

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



Name	Address	Result
John Clark	1 The Street, Brooke	Not 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.



Name	Address	Result
John Clark	1 The Street, Brooke	Not 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:  
<http://www.bis.gov.uk/insolvency/personal-insolvency>

Source: Individual Insolvency Register from the Insolvency Service.

 Personal Indicators



**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.

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



## Personal Indicators

### **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

 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

<b>ABC Limited</b> 156 Castle Road Windsor Berkshire SL4 5BH <i>(Registered address)</i>	<b>Date Appointed</b> 20 Nov 2010	
<b>Company No.</b> 235405069	<b>Occupation</b> Director	<b>Nature of Business</b> Retail
<b>Currently Trading?</b> Yes	<b>Classification</b> Clothes shop	

Source: Companies House

 Previous Directorships

<b>Done N Dusted</b> 22 Parham Drive Ilford Essex IG2 6NA <i>(Registered address)</i>	<b>Date Appointed</b> 10 Jan 2001	
	<b>Date Resigned</b> 4 June 2009	
<b>Company No.</b> 751268523	<b>Occupation</b> Director	<b>Nature of Business</b> Logistics

 **Companies House Information**

**Currently Trading?**

No

**Classification**

Removals And Storage

Source: Companies House

 Related Businesses - ABC Limited

<b>Status</b> Active	<b>Date Registered</b> 18 Jan 2011	<b>Company No.</b> 235405069	<b>Company Type</b> Limited Company	<b>No. of Employees</b> 5
-------------------------	---------------------------------------	---------------------------------	--	------------------------------

**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

<b>LAST ACCOUNTS MADE UP TO</b> 31 October 2012	<b>NEXT ACCOUNTS EXPECTED DUE BY</b> 31 July 2014	<b>LAST ANNUAL RETURN MADE UP TO</b> 09 February 2012	<b>NEXT ANNUAL RETURN DUE</b> 09 March 2013
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Source: Companies House

 **Related Businesses - ABC Limited**

 **Company Documents**

Last 2 documents filed at Companies House

**Filed on**

19 Mar 2012	<a href="#">Notice of striking-off action discontinued</a>	<a href="#">View</a>
17 Mar 2012	<a href="#">REGISTERED OFFICE CHANGED</a>	<a href="#">View</a>

Source: Companies House

 **Directors**

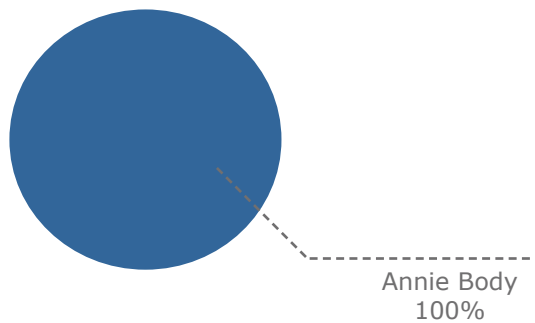
**Current**

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

**Previous**

Previous	Occupation	Date Appointed	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 Name**

**Percentage**

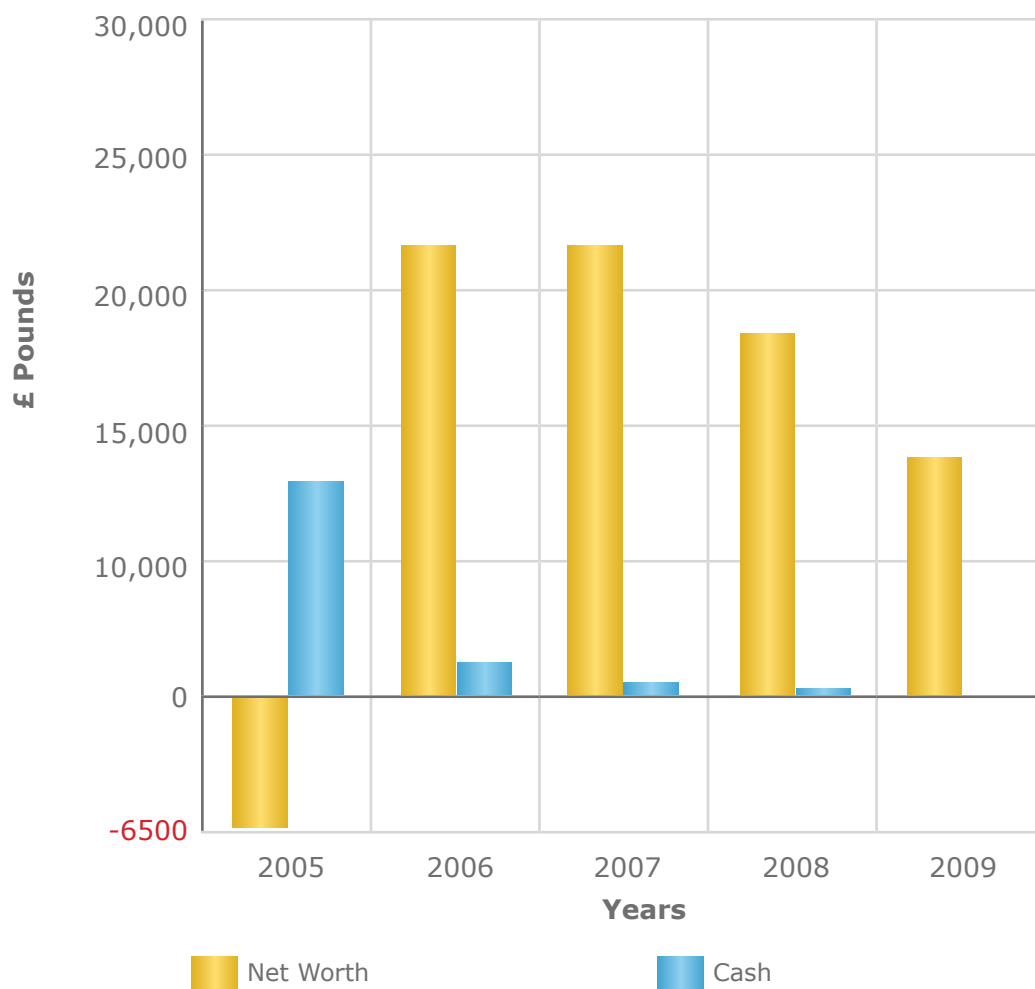
Shareholder Name	Percentage
Annie Body	100%

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

Related Businesses - ABC Limited

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

Source: Companies House

 **Related Businesses - ABC Limited**

 **Other Businesses At This Address**

There are **2** businesses at this address

Company Name	Classification	Company No.
MC Garden Design Ltd <small>01508 362014</small>	Garden design	254036589
Kent Hair Consultants Ltd <small>01508 956265</small>	Wigs and Hairpieces	982506048

Source: Creditsafe

 **Other People At This Address**

There is **1** person at this address

Name	Period	Age	Source
Sam Juan	2005 - 2013	45	Edited Electoral Register

Source: Edited Electoral Register

**Related Businesses - Done N Dusted**

<b>Status</b> Active	<b>Date Registered</b> 10 Jan 2001	<b>Company No.</b> 751268523	<b>Company Type</b> Partnership	<b>No. of Employees</b> 10
-------------------------	---------------------------------------	---------------------------------	------------------------------------	-------------------------------

**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**

<b>LAST ACCOUNTS MADE UP TO</b> 31 October 2008	<b>NEXT ACCOUNTS EXPECTED DUE BY</b> 31 July 2010	<b>LAST ANNUAL RETURN MADE UP TO</b> 10 January 2011	<b>NEXT ANNUAL RETURN DUE</b> 07 February 2012
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Source: Companies House



 **Related Businesses - Done N Dusted**

 **Company Documents**

Last 10 documents filed at Companies House

**Filed on**

03 Mar 2013	<a href="#">Notice of striking-off action suspended</a>
09 Feb 2013	<a href="#">First notification of strike-off action in London Gazette (Section 652)</a>
09 Nov 2011	<a href="#">Notice of striking-off action suspended</a>
25 Oct 2011	<a href="#">First notification of strike-off action in London Gazette (Section 652)</a>
12 Oct 2011	<a href="#">Application for striking off</a>
10 Jan 2011	<a href="#">Annual Return</a>
06 Feb 2010	<a href="#">CORPORATE SECRETARY'S CHANGE OF PARTICULARS</a>
06 Feb 2010	<a href="#">DIRECTOR'S CHANGE OF PARTICULARS</a>
06 Feb 2010	<a href="#">DIRECTOR'S CHANGE OF PARTICULARS</a>
10 Jan 2010	<a href="#">Annual Return</a>

[Click here to see more documents](#)

[Buy Company Credit Report](#)

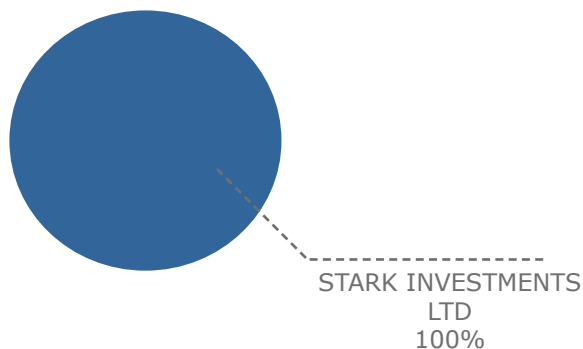
Source: Companies House

 **Directors**

Current	Occupation	Date Appointed	
Christopher Godwin 15 Golden Square, Aberdeen, AB10 1WF	Director	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**

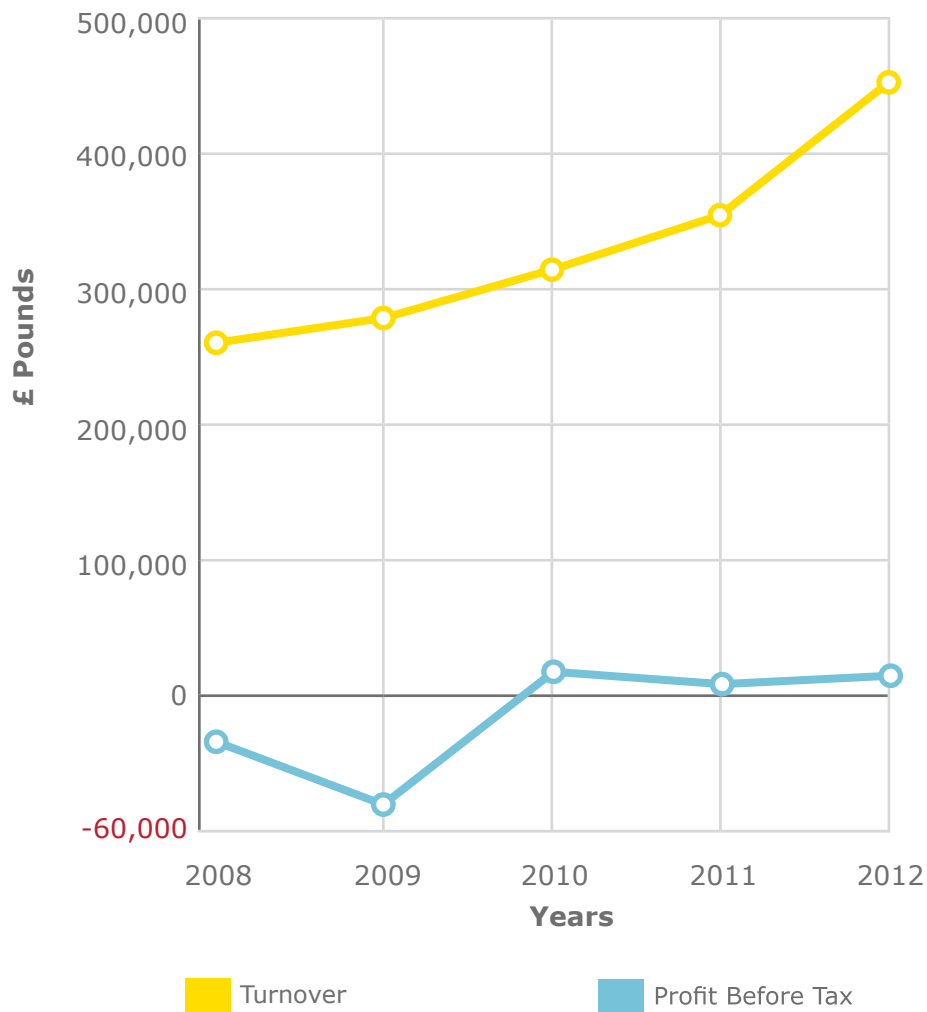


**Related Businesses - Done N Dusted**

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**



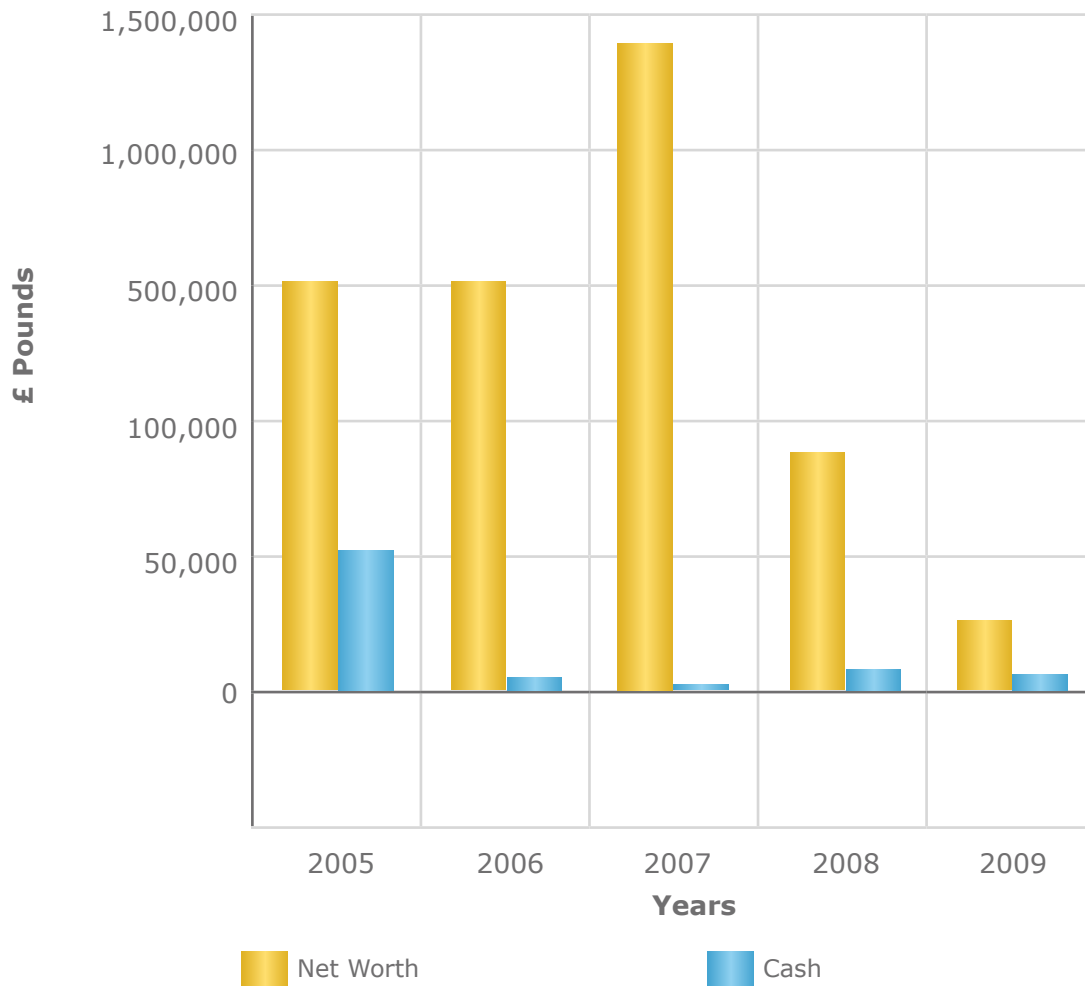
Date of Accounts	Year Ending 31 MAR 2008	Year Ending 31 MAR 2009	Year Ending 31 MAR 2010	Year Ending 31 MAR 2011	Year Ending 31 MAR 2012
Turnover	£279,227	£282,232	£310,396	£354,840	£450,926
Profit Before Tax	-22,622	-50,407	£10,753	£7,527	£18,383
No. Of employees	3	7	10	10	10

Source: Companies House

Related Businesses - Done N Dusted

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	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

Source: Companies House

## Related Businesses - Done N Dusted

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

-  Other Businesses At This Address
-  Other People At This Address

## List Of Addresses for Annie Body

### List of Addresses

2014

1 Address 1 for 2 years

1 The Street  
Brooke  
Norwich  
Norfolk  
NR15 1JT

**Period of Occupancy**  
2011-2014  
Source: Director Data

[Go to address](#)

2011

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

Sources: Edited Electoral Register and / or Companies House

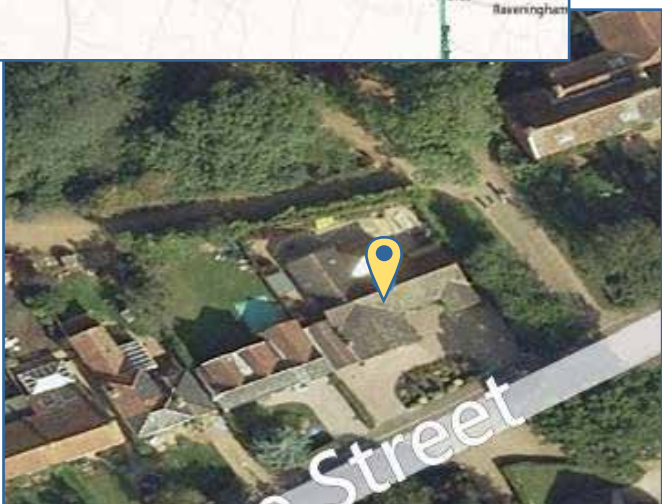
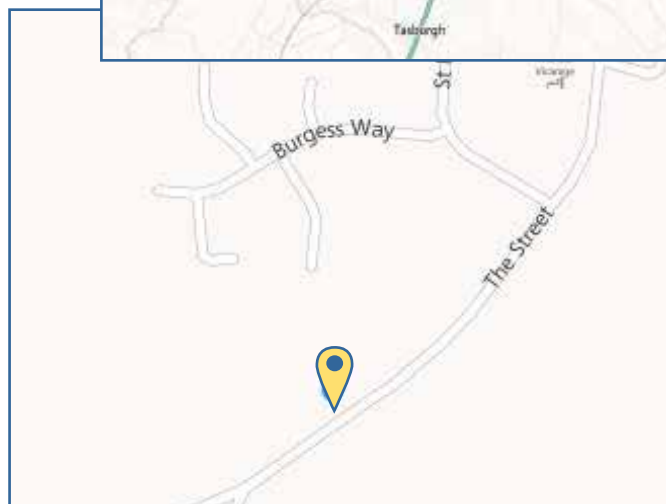
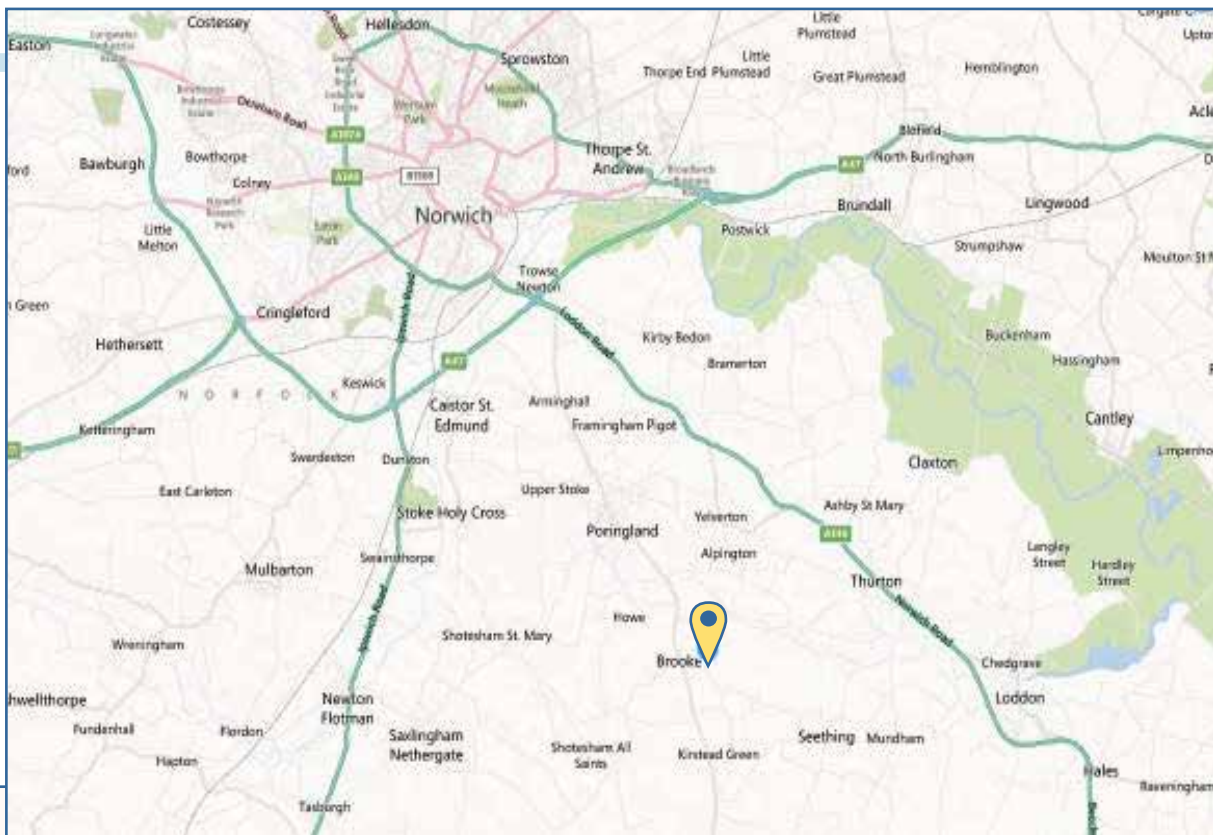
Address - 1 The Street, Brooke

Map Views

**Address**  
1 The Street  
Brooke  
Norwich  
Norfolk  
NR15 1JT

**Telephone**  
01058 567890

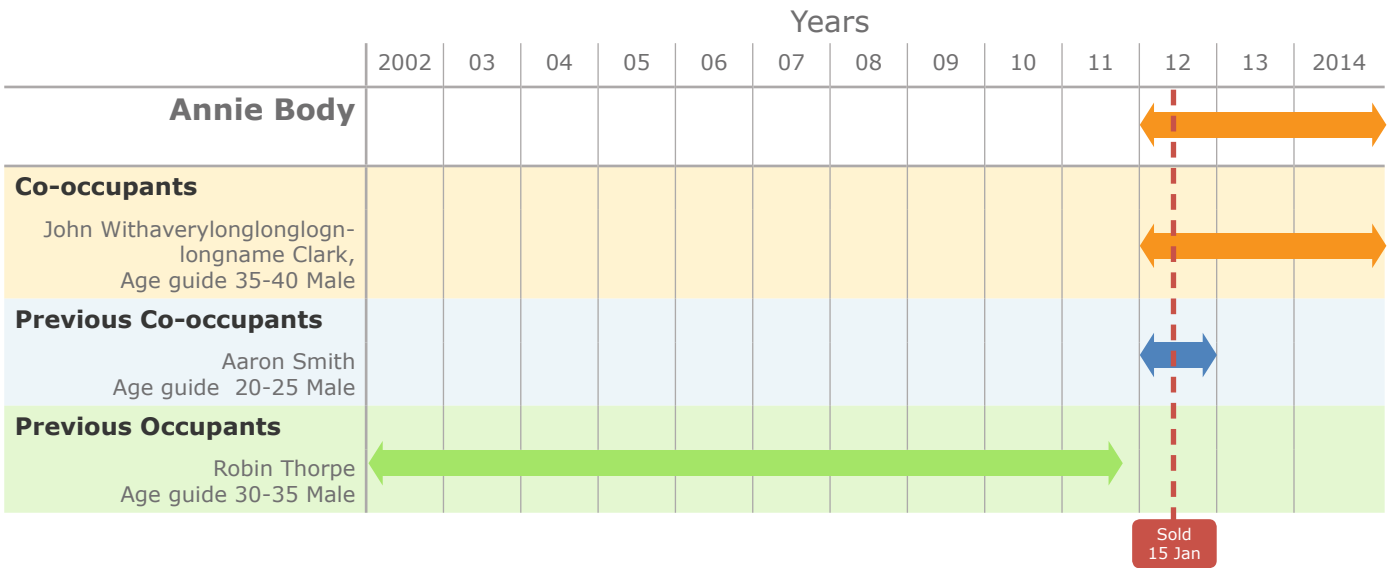
**Length of occupancy**  
2 years 2011 - 2014  
Source: Director Data



Source: Bing Maps

**Address - 1 The Street, Brooke**

**Residents**



**Caution:** Property sale information in this section does not confirm ownership by the subject (see [Property Information](#)).

Sources: Residential information from the Edited Electoral Register and / or Companies House; 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



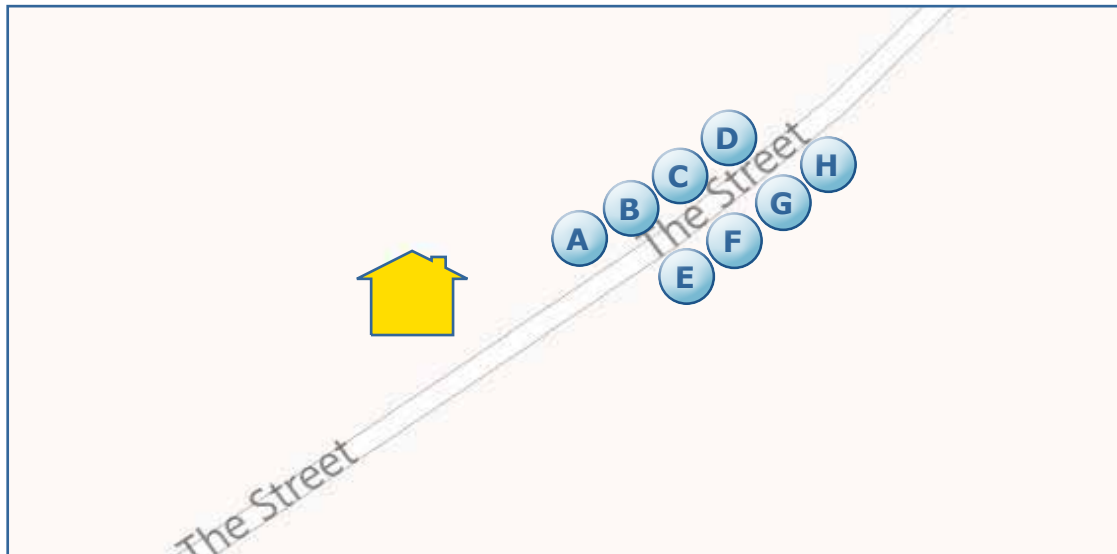
This section lists any businesses at this address or in the building.

Sources: 118 Data Resource; Creditsafe



Address - 1 The Street, Brooke

Neighbours



**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

**F 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

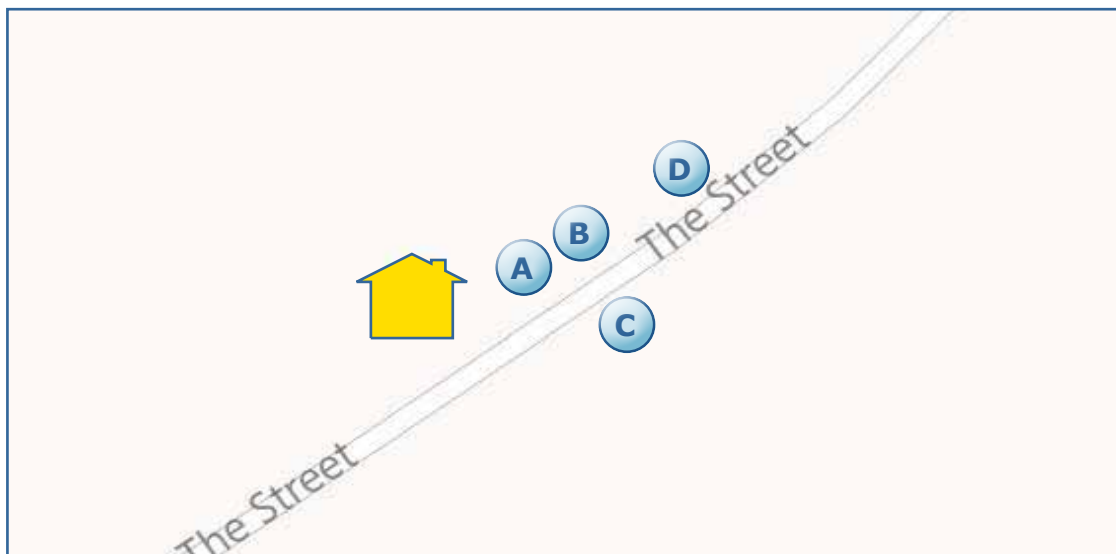
**H 25 The Street**

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); Bing Maps.

Address - 1 The Street, Brooke

Neighbouring Property Prices



**A** **5 The Street**

**Date Sold**  
 27 Aug 2003 **£** 215,000  
 03 Dec 2010 **£** 392,000

**E** **10 The Street**

**Date Sold**  
 12 Jan 1999 **£** 192,000  
 09 Oct 2002 **£** 360,000

**B** **7 The Street**

**Date Sold**  
 28 May 1999 **£** 194,000  
 27 Jun 2006 **£** 411,000

**F** **16 The Street**

**Date Sold**  
 24 Jan 2003 **£** 385,000  
 15 Feb 2010 **£** 518,500

**C** **17 The Street**

**Date Sold**  
 1 Aug 2002 **£** 250,000

**G** **27 The Street**

**Date Sold**  
 18 Sep 1999 **£** 193,000

**D** **21 The Street**

**Date Sold**  
 23 Jan 2009 **£** 500,000

**H** **31 The Street**

**Date Sold**  
 25 Nov 1995 **£** 195,000

Sources: The Land Registry; Bing Maps.

 **Data Sources**

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

<b>Source</b>	<b>Date of last update</b>
Edited Electoral Register (2002-2014)	Jul 2013
Companies House information (via D&B)	Jul 2013
Bing Maps (maps and aerial photos)	Jul 2013
Land Registry (property information)	Jul 2013
Creditsafe	Jul 2013
118 Data Resource (company listings)	Jul 2013
The Insolvency Service (insolvency data)	Jul 2013
Wilmington Millenium (mortality)	Jul 2013
The Registry Trust (County court judgments)	Jul 2013