



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Norfolkchase Investments & Management Limited**

Company Number: **01606064**

Date of this return: **31/12/2012**

SIC codes: **25110**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENCE STEPHEN**

Surname: **DELANY**

Former names:

Service Address: **BARK BARN CHASE PARK ROAD
YARDLEY HASTINGS
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN7 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ORDINARY SHARES RANK EQUALLY FOR VOTING AND BOTH CAPITAL AND REVENUE DISTRIBUTIONS.
THE SHARES ARE NON REDEEMABLE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **LAURENCE STEPHEN DELANY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.