



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2014**

**X2ZHCK63**

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

*Company Number:* **01606064**

*Date of this return:* **31/12/2013**

*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:*                                **DALANY**

*Former names:*                        **DELANY**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 DALANY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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