



Annual Return

Company Name: **Norfolk Capital Group Limited**

Company Number: **00414351**



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Company Name: **Norfolk Capital Group Limited**

Company Number: **00414351**

Date of this return: **09/06/2016**

Sic Codes: **74990**

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

Situation of **QUEENS COURT 9-17 EASTERN ROAD ROMFORD ESSEX**

Registered Office: **UNITED KINGDOM RM1 3NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3RD FLOOR 1 ASHLEY ROAD ALTRINCHAM CHESHIRE
UNITED KINGDOM WA14 2DT**

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **ARZI**
Service Address: **ONE BRYANT PARK 38TH FLOOR NEW YORK
USA 10036**

Country/State **UNITED STATES**
Usually Resident:
Date of Birth: ****/05/1962** Nationality: **AMERICAN**
Occupation: **INVESTMENT
PROFESSIONAL**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JONATHAN**
Surname: **BRAIDLEY**
Service Address: **GORDON HOUSE 10 GREENCOAT PLACE LONDON
ENGLAND SW1P 1PH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **INVESTMENT
PROFESSIONAL**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	413801473
Currency:	GBP	Aggregate nominal value:	20690073.65

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	413801473
		Total aggregate nominal value:	20690073.65
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **413801473 ORDINARY shares held as at the date of this return**
Name: **BPH FINANCE NUMBER 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

