



Companies House

— for the record —

Company Name

**DENCORA CONSTRUCTION
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4321559

Information extracted from
Companies House records on
18th October 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A24
COMPANIES HOUSE

0367
13/12/03

Section 1: Company details

Ref: 4321559/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Dencora House
Blyburgate
Beccles
Suffolk NR34 9TY**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7011

**Development & sell real
estate**

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Oliver Burnett CHIPPERFIELD Address 6 Millway Barnby Beccles Suffolk NR34 7PS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Oliver Burnett CHIPPERFIELD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicolas Christian ALLHUSEN Address Glebe House Vicarage Road Waresley Sandy Bedfordshire SG19 3DA Date of birth 03/05/1970 Nationality British Occupation Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicolas Christian ALLHUSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Christopher Hugh BRADLEY
WATSON

Address
444 Unthank Road
Norwich
Norfolk
NR4 7QH

Date of birth 17/12/1957

Nationality British

Occupation Surveyor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
THE OLD RECTORY, RECTORY LANE.
MULBARTON, NORWICH.
NORFOLK.

UK Postcode NR14 8AG

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Christopher Hugh BRADLEY
WATSON ceased to be director (if applicable) -- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Oliver Burnett CHIPPERFIELD

Address
6 Millway
Barnby
Beccles
Suffolk
NR34 7PS

Date of birth 10/09/1957

Nationality British

Occupation Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Oliver Burnett CHIPPERFIELD
ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Simon Richard COMMERCIAL	Name
	Address 15 Calder Road Melton Park Woodbridge Suffolk IP12 1TP	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 05/12/1962	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Richard COMMERCIAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Charles YOUNGS	Name
	Address Rose Mead Rectory Lane Worlingham Beccles Suffolk NR34 7RP	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 25/02/1936	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Charles YOUNGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 249 Aggregate Nominal Value of issued shares £249.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1</u> Number of shares issued <u>319</u> Aggregate Nominal Value of issued shares <u>319</u>
	Class of share A Ordinary Non Voting Nominal value of each share £1.00 Number of shares issued 151 Aggregate Nominal Value of issued shares £151.00	Class of share <u>A ORDINARY NON-VOTING</u> Nominal value of each share <u>£1</u> Number of shares issued <u>81</u> Aggregate Nominal Value of issued shares <u>81</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 400 Total Nominal value of shares issued £400.00	Total number of shares issued <u>400</u> Total Nominal value of shares issued <u>400</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	Shareholder Name Nicolas Christian ALLHUSEN Address Glebe House Vicarage Road Waresley Sandy Bedfordshire SG19 3DA Shares held Class A Ordinary Non Voting	Name Address UK Postcode	Shares held Class ORDINARY	Number 70	Shares transferred by Nicolas Christian ALLHUSEN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer												
		__/__/__												
		__/__/__												
>	Shareholder Name Christopher Hugh BRADLEY-WATSON Address 444 Unthank Road Norwich Norfolk NR4 7QH	Name Address THE OLD RECTORY. RECTORY LANE. MULBARTON NORWICH. NORFOLK UK Postcode NR14 8AG	Shares held Class ORDINARY	Number 70	Shares transferred by Christopher Hugh BRADLEY-WATSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer												
		__/__/__												
		__/__/__												
>	Shareholder Name Oliver Burnett CHIPPERFIELD Address 6 Millway Barnby Beccles Suffolk NR34 7PS Shares held Class Ordinary	Name Address UK Postcode	Shares held Class ORDINARY	Number 14	Shares transferred by Oliver Burnett CHIPPERFIELD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>3</td> <td>13/05/</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	3	13/05/			__/__/__
Class	Number	Date of transfer												
ORD	3	13/05/												
		__/__/__												

Current details		Amended details		Shares transferred		
> Shareholder Name Simon Richard COMMERCIAL		Name		Shares transferred by Simon Richard COMMERCIAL		
		Address				
		Address 15 Calder Road Melton Woodbridge Suffolk IP12 1TP				
		UK Postcode				
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	14	ORDINARY	15			--/--/----
						--/--/----
> Shareholder Name Barrie Launchbury HASTERSON		Name	MASTERSON	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Barrie Launchbury HASTERSON		
		Address				
		Address C/O Stratford House Stratford Crescent Cringleford Norwich Norfolk NR4 7SF	CRINGLEFORD HALL INTWOOD ROAD, CRINGLEFORD NORWICH, NORFOLK.			
		UK Postcode	NR4 6TH			
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	49	ORDINARY	31	ORDINARY	18	13/05/2003
						--/--/----
> Shareholder Name Joseph KING		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Joseph KING		
		Address				
		Address C/O Stratford House Stratford Crescent Cringleford Norwich Norfolk NR4 7SF	CRINGLEFORD HALL INTWOOD ROAD, CRINGLEFORD NORWICH, NORFOLK.			
		UK Postcode	NR4 6TH			
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	49	ORDINARY	31	ORDINARY	18	13/05/2003
						--/--/----

Current details		Amended details	Shares transferred		
> Shareholder Name Roy James LANE Address C/O Stratford House Stratford Crescent Cringleford Norwich Norfolk NR4 7SF Shares held Class Ordinary	Number 49	Name Address CRINGLEFORD HALL INTWOOD ROAD, CRINGLEFORD NORWICH, NORFOLK UK Postcode NR4 6TH Shares held Class ORDINARY	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Roy James LANE		
		Number 31	Class ORDINARY	Number 18	Date of transfer 13/05/2003
> Shareholder Name Barrie Launchbury HASTERSON Address C/O Stratford House Stratford Crescent Cringleford Norwich Norfolk NR4 7SF Shares held Class A Ordinary Non Voting	Number 81	Name MASTERSON Address CRINGLEFORD HALL INTWOOD ROAD, CRINGLEFORD NORWICH, NORFOLK UK Postcode NR4 6TH Shares held Class	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Barrie Launchbury HASTERSON		
		Number 81	Class A Ordinary Non Voting	Number 81	Date of transfer 13/05/2003
> Shareholder Name Joseph KING Address C/O Stratford House Stratford Crescent Cringleford Norwich Norfolk NR4 7SF Shares held Class A Ordinary Non Voting	Number 81	Name Address CRINGLEFORD HALL INTWOOD ROAD, CRINGLEFORD NORWICH, NORFOLK UK Postcode NR4 6TH Shares held Class	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Joseph KING		
		Number 81	Class A Ordinary Non Voting	Number 81	Date of transfer 13/05/2003

Current details		Amended details	Shares transferred		
> Shareholder Name Roy James LANE Address C/O Stratford House Stratford Crescent Cringleford Norwich Norfolk NR4 7SF Shares held <i>Class</i> A Ordinary Non Voting	<i>Number</i> 81	Name _____ _____	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Roy James LANE		
		Address CRINGLEFORD HALL INTWOOD ROAD, CRINGLEFORD NORWICH, NORFOLK,			
		UK Postcode NB4 6TH			
		Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>
		_____ _____	_____ _____	_____ _____	<i>Date of transfer</i> ____/____/____ ____/____/____
> Shareholder Name Richard Charles YOUNGS Address Rosemead Rectory Lane Worlingham Beccles Suffolk NR34 7RP Shares held <i>Class</i> Ordinary	<i>Number</i> 102	Name _____ _____	Shares transferred by Richard Charles YOUNGS		
		Address _____ _____ _____			
		UK Postcode _____			
		Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>
		_____ ORDINARY	_____ 112	_____ _____	<i>Date of transfer</i> ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

O.B. Chipperfield
(Director / Secretary)

Date

10 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
13/11/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th November 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

O. CHIPPERFIELD

Telephone number *inc code*

01502 712729

Address

DENORA HOUSE

BLYBORGATE, BECCLES

SURREY

DX number *if applicable*

DX exchange

Postcode

NR34 7PS