



Companies House

**AR01** (ef)

**Annual Return**



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**X4DS1MW1**

*Company Name:* **Norland DACS 22 Limited**

*Company Number:* **05416288**

*Date of this return:* **01/08/2015**

*SIC codes:* **64922**

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

*Situation of Registered Office:* **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 6DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES HARVEY**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE  
ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 6DB**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ARTHUR**

*Surname:*                **HENDERSON**

*Former names:*

*Service Address:*        **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE  
ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 6DB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS ESTHER ELAINE**

*Surname:*                         **MORLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **STREET**

*Former names:*

*Service Address:*        **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE  
ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 6DB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF KENSINGTON  
MORTGAGES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENSINGTON GROUP LTD**

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## *Authorisation*

*Authenticated*

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

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