



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NORFOLK AND CHANCE MANUFACTURING SERVICES LTD

*Company Number:* 07622777

*Date of this return:* 05/05/2016

*SIC codes:* 32990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
4 PARK SQUARE  
THORNCLIFFE PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2PH

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BRYCE**

*Former names:*

*Service Address:*        **4 HAMPOLE BALK LANE  
SKELLOW  
DONCASTER  
UNITED KINGDOM  
DN6 8LF**

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

*Date of Birth:*    **\*\*/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD DAVID STEWART**

*Surname:*                           **BURTON**

*Former names:*

*Service Address:*                **56 CENTRAL BOULEVARD  
WHEATLEY HILLS  
DONCASTER  
UNITED KINGDOM  
DN2 5PD**

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

*Date of Birth:*   **\*\*/02/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **SELFEMPLOYED**

## Statement of Capital (Share Capital)

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|                                                                        |                 |                                |          |
|------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>                                          |                 |                                |          |
| <b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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:* **RICHARD DAVID STEWART BURTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BRYCE**

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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.