



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORWICH INFRASTRUCTURE 4 LIMITED**

*Company Number:* **07985602**

*Date of this return:* **12/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O FORESIGHT GROUP LLP  
THE SHARD 32 LONDON BRIDGE STREET  
LONDON  
ENGLAND  
SE1 9SG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **DAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **LIVINGSTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/11/1980** Nationality: **BRITISH**

Occupation: **SENIOR INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

|                                    |                 |                                |               |
|------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>140020</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>1400.2</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>   |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>      |                 |                                |               |
| <b>ONE VOTING RIGHT PER SHARE.</b> |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>140020</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1400.2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 20 ORDINARY shares held as at the date of this return</b>    |
| <i>Name:</i>          | <b>JENSON PARTNERS LLP</b>  |
| <i>Shareholding 2</i> | <b>: 70000 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>FORESIGHT VCT PLC (INFRASTRUCTURE)</b>                         |
| <i>Shareholding 3</i> | <b>: 70000 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>FORESIGHT 2 VCT PLC (INFRASTRUCTURE)</b>                       |

## Authorisation

*Authenticated*

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

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