



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2016

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Company Name: NORMAN CHARLES DEVELOPMENTS LIMITED

Company Number: 02662384

Date of this return: 12/12/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: MEADOW HILL SALTERGATE LANE
BAMFORD
HOPE VALLEY
DERBYSHIRE
S33 0BE

Officers of the company

Company Secretary 1

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

Surname: **PARKER**

Former names:

Service Address: **MEADOW HILL
SALTERGATE LANE
BAMFORD
DERBYSHIRE
S33 0BE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLE LESLEY**

Surname: **PARKER**

Former names:

Service Address: **MEADOW HILL
SALTERGATE LANE, BAMFORD
HOPE VALLEY
DERBYSHIRE
S33 0BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

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

Surname: **PARKER**

Former names:

Service Address: **MEADOW HILL
SALTERGATE LANE
BAMFORD
DERBYSHIRE
S33 0BE**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **S.C. PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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