Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Norland DACS 24 Limited**
Company Number:	**05072620**
Date of this return:	**01/08/2013**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 GRESHAM STREET** **LONDON** **ENGLAND** **ENGLAND** **EC2V 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHILLA**

Surname: **PINDORIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1974** *Nationality:* **BRITISH**
Occupation: **HEAD OF TREASURY**

Company Director 2

Type: **Person**

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

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1966** *Nationality:* **IRISH**

Occupation: **CHIEF OPERATING OFFICER OF INVESTEC BANK PLC**

Company Director 3

Type: **Person**

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

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HEAD OF KENSINGTON MORTGAGES**

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid*	1
		Amount unpaid	0

Prescribed particulars

AT A GENERAL MEETING, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY (OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE) 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. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. AN INSTRUMENT APPOINTING A PROXY (AND, WHERE IT IS SIGNED ON BEHALF OF THE APPOINTER BY AN ATTORNEY, THE LETTER OR POWER OR ATTORNEY OR A DULY CERTIFIED COPY THEREOF) MUST EITHER BY DELIVERED AT SUCH PLACE OR ONE OF SUCH PLACES (IF ANY) AS ,AY BE SPECIFIED FOR THAT PURPOSE IN OR BY WAY OF NOTE TO THE NOTICE CONVENING THE MEETING (OR, IF NO SUCH PLACE IS SPECIFIED, AT THE REGISTERED OFFICE) BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING OR (IN THE CASE IF A POLL TAKEN OTHERWISE THAN AT OR ON THE SAME DAY AS THE MEETING OR ADJOURNED MEETING) FOR THE TAKING OF THE POLL AT WHICH IT IS TO BE USED OR DELIVERED TO THE SECRETARY (OR THE CHAIRMAN OF THE MEETING) ON THE SAY AND AT THE PLACE OF, BUT IN ANY EVENT BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING OR POLL. THE INSTRUMENT MAY BE IN THE FORM OF A FACSIMILE OR OTHER MACHINE MADE COPY AND SHALL, UNLESS THE CONTRARY IS STATED THEREON, BE VALID AS WELL FOR ANY ADJOURNMENT OF THE MEETING AS FOR THE MEETING TO WHICH IT RELATES. AN INSTRUMENT OF PROXY RELATING TO MORE THAN ONE MEETING (INCLUDING ANY ADJOURNMENT THEREOF) HAVING ONCE BEEN SO DELIVERED FOR THE PURPOSES OF ANY MEETING SHALL NOT

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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