



Companies House

**AR01** (ef)

**Annual Return**



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**X343KT7L**

*Company Name:* **HENNESSEY VAUX-NOBES LIMITED**

*Company Number:* **04675215**

*Date of this return:* **21/02/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **JUBILEE HOUSE TOWNSEND LANE  
LONDON  
ENGLAND  
NW9 8TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RAMA VIRJI**

*Surname:* **FORD**

*Former names:*

*Service Address:* **120 KINGSHILL DRIVE  
HARROW  
MIDDLESEX  
HA3 8QS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOSEPH**

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **20 STOCK ORCHARD CRESCENT  
HOLLOWAY  
LONDON  
N7 9SL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/03/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE CONSULTANT**

## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING AND DIVIDEND RIGHTS ATTACHED.**

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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 21/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TURNER RAWLINSON & COMPANY LIMITED**

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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.