



Companies House

AR01 (ef)

Annual Return



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Company Name: **H. NOBLE & SON LTD**

Company Number: **07320110**

Date of this return: **22/03/2016**

SIC codes: **35140**

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

Situation of Registered Office: **30 WALL ROAD
NORWICH
NORFOLK
NR3 4HW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN STEPHEN PHILIP**

Surname: **NOBLE**

Former names:

Service Address: **30 WALL ROAD,
NORWICH,
UNITED KINGDOM
NR3 4HW**

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

Date of Birth: ****/03/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PHILIP CHARLES NOBLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL CHRISTINE NOBLE**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **JONATHAN STEPHEN PHILIP NOBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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