



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

X503G6C7

Company Name: **COR NOBILE LIMITED**

Company Number: **07889430**

Date of this return: **21/12/2015**

SIC codes: **70210**
70229

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

Situation of Registered Office: **83 CARLTON DRIVE**
WIGSTON
LEICESTERSHIRE
LE18 1DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address: **83 CARLTON DRIVE
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM
LE18 1DG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **PARSONS**

Former names:

Service Address: **5 WENTWORTH GREEN
KIRBY MUXLOE
LEICESTERSHIRE
UNITED KINGDOM
LE9 2EQ**

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

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **PARSONS**

Former names:

Service Address: **5 WENTWORTH GREEN
KIRBY MUXLOE
LEICESTERSHIRE
UNITED KINGDOM
LE9 2EQ**

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

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JONATHAN DAVID WILLIAM**

Surname: **PARSONS**

Former names:

Service Address: **70 POOL ROAD
LEICESTER
ENGLAND
LE3 9GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PARSONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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