Companies House

AR01 (ef)

Annual Return

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Company Name:	**COR NOBILE LIMITED**
Company Number:	**07889430**
Date of this return:	**21/12/2014**
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: **14/08/1950** *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: **22/09/1953** *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: **12/07/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **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.