



Companies House

AR01 (ef)

Annual Return



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X2YOZ78I

Company Name: **Noncyp Limited**

Company Number: **01315476**

Date of this return: **30/12/2013**

SIC codes: **47610**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **SCANES**

Former names:

Service Address: **FLAT 1 6 SOUTHWELL GARDENS
LONDON
UNITED KINGDOM
SW7 4SB**

Company Secretary 2

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**
Full forename(s): **MS JOAN LESLEY**

Surname: **BALLINGTON**

Former names:

Service Address: **123 HORNS ROAD
BARKINGSIDE
ESSEX
UNITED KINGDOM
IG6 1DF**

Country/State Usually Resident: **BARKINGSIDE**

Date of Birth: **30/10/1948** *Nationality:* **BRITISH**
Occupation: **TUTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALISON**

Surname: **DILLY**

Former names:

Service Address: **39B PENTONVILLE ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 9LP**

Country/State Usually Resident: **LONDON**

Date of Birth: **16/07/1961**

Nationality: **BRITISH**

Occupation: **SUBTITLER**

Company Director **3**

Type: **Person**

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

Surname: **LENART**

Former names:

Service Address: **VINCENT COURT FLAT 4 151 HACKFORD ROAD
LONDON
UNITED KINGDOM
SW9 0QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1979**

Nationality: **BRITISH**

Occupation: **BOOKSELLER**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MACSWEENEY**

Former names:

Service Address: **15 RANKINE HOUSE
BATH TERRACE
LONDON
UNITED KINGDOM
SE1 6PL**

Country/State Usually Resident: **LONDON**

Date of Birth: **18/02/1960** *Nationality:* **IRISH**

Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **BARRY**

Surname: **SCANES**

Former names:

Service Address: **FLAT 1 6 SOUTHWELL GARDENS
LONDON
UNITED KINGDOM
SW7 4SB**

Country/State Usually Resident: **LONDON**

Date of Birth: **29/06/1944**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **JOHN ROGER BAKER (DECEASED)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES JOSEPH FRANCIS BROWN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS BRUNIGES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BUNTING**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**

Name: MICHAEL J BURBRIDGE

Shareholding 6 : 12 ORDINARY shares held as at the date of this return
Name: PETER RICHARD DOREY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT DOUGLAS-LAW

Shareholding 8 : 6 ORDINARY shares held as at the date of this return
Name: PETER A FERRIS

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL FOREMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL COLIN DAVID HEATH (DECEASED)

Shareholding 11 : 6 ORDINARY shares held as at the date of this return
Name: ERNEST GERALD MICHAEL HOLE

Shareholding 12 : 6 ORDINARY shares held as at the date of this return
Name: LEE TERENCE HUGHES

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: GAY ICEBREAKERS

Shareholding 14 : 3 ORDINARY shares held as at the date of this return
Name: TIMOTHY LUNN

Shareholding 15 : 6 ORDINARY shares held as at the date of this return
Name: JAMES MACSWEENEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GLENN MCKEE

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: PETER ROBINS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ALAN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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