



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NARROWBOND LIMITED**

*Company Number:* **01992388**

*Date of this return:* **12/10/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **2 LISLE AVENUE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7DN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR REDVERS THOMAS**

Surname: **MOLE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY EDGAR**

Surname: **MOLE**

Former names:

Service Address: **12 KENT CLOSE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1NS**

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

Date of Birth: **19/11/1935** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR REDVERS THOMAS**

*Surname:* **MOLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : **135000 ORDINARY shares held as at the date of this return**  
*Name:* **IVAN PHILLIP MOLE**

*Shareholding 2* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY EDGAR MOLE**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **JACOB THOMAS MOLE**

*Shareholding 4* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **LIAM THOMAS MOLE**

*Shareholding 5* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **NATHAN DAVID MOLE**

*Shareholding 6* : **120000 ORDINARY shares held as at the date of this return**  
*Name:* **REDVERS THOMAS MOLE**

*Shareholding 7* : **80000 ORDINARY shares held as at the date of this return**

*Name:* **OLGA CHRISTINE MOLE**

*Shareholding 8* : **25000 ORDINARY shares held as at the date of this return**

*Name:* **LUKE ROAN MOLE**

*Shareholding 9* : **25000 ORDINARY shares held as at the date of this return**

*Name:* **EMILY MAY MOLE**

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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.