



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XPX4LUFH

*Company Name:* **Noble Marine (Insurance Brokers) Limited**

*Company Number:* **02351642**

*Date of this return:* **30/04/2011**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **CLINTON HOUSE 12 LOMBARD STREET  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
ENGLAND  
NG24 1XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROYSUN LIMITED**

*Registered or  
principal address:* **ST MARK'S COURT CHART WAY  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1XL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00233654**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN**

*Surname:*                           **LANGFORD**

*Former names:*

*Service Address:*                **CLINTON HOUSE 12 LOMBARD STREET  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
ENGLAND  
NG24 1XB**

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

*Date of Birth:*   **27/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY SHARES shares held as at 2011-04-30  
170 shares transferred on 2011-04-06

*Name:* MICHAEL ANTHONY NOBLE

*Shareholding 2* : 0 ORDINARY SHARES shares held as at 2011-04-30  
830 shares transferred on 2011-04-06

*Name:* R.E.D LANGFORD

*Shareholding 3* : 1000 ORDINARY SHARES shares held as at 2011-04-30

*Name:* ROYAL & SUN ALLIANCE INSURANCE PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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