



Companies House

AR01 (ef)

Annual Return



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Company Name: NOBLEMAR FRANCE LIMITED

Company Number: 03126017

Date of this return: 14/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FARGION**

Former names:

Service Address: **VIA GRAMSCI NO 3 ROSIGNANO MARITTIMO
LEGHORN 57016
ITALY
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MISS VALERIE BICE MIRIAM**

Surname: **FARGION**

Former names:

Service Address: **17 VIA IMPRUNETANO PER POZZOLATICO
50023 IMPRUNETA
FLORENCE
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100120
		<i>Aggregate nominal value</i>	100120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100120
		<i>Total aggregate nominal value</i>	100120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **8344 ORDINARY shares held as at the date of this return**
Name: **ALESSIA CANEPELE**

Shareholding 2 : **8343 ORDINARY shares held as at the date of this return**
Name: **CATERINA CANEPELE**

Shareholding 3 : **8343 ORDINARY shares held as at the date of this return**
Name: **RICHARD FARGION**

Shareholding 4 : **75090 ORDINARY shares held as at the date of this return**
Name: **VALERIE BICE MIRIAM FARGION**

Authorisation

Authenticated

This form was authorised by one of the following:

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