



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOEL PARTNERSHIPS LIMITED**

Company Number: **03292732**

Date of this return: **16/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **MONUMENT HOUSE 1ST FLOOR
215 MARSH ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS REGINALD**

Surname: **NOEL**

Former names:

Service Address: **THE COFFEE HOUSE EXFORD
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 7PP**

Company Director 1

Type: **Person**
Full forename(s): **HON GERARD EDWARD JOSEPH**

Surname: **NOEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	275000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<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>	550000
		<i>Total aggregate nominal value</i>	275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **550000 ORDINARY shares held as at the date of this return**
Name: **GERARD EDWARD JOSEPH NOEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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