



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHASE NOBLE LIMITED**

Company Number: **04783207**

Date of this return: **01/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **AUDLEY HOUSE
KINGSCLERE ROAD
BRIMPTON COMMON
BERKSHIRE
RG7 4RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA CATHERINE**

Surname: **WALLIS-SMITH**

Former names:

Service Address: **AUDLEY HOUSE
KINGSCLERE ROAD
BRIMPTON COMMON
BERKSHIRE
RG7 4RT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LAURENCE DAVID**

Surname: **SMITH**

Former names:

Service Address: **AUDLEY HOUSE
KINGSCLERE ROAD
BRIMPTON COMMON
BERKSHIRE
RG7 4RT**

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

Date of Birth: **12/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS THERESA CATHERINE**

Surname: **WALLIS-SMITH**

Former names:

Service Address: **AUDLEY HOUSE
KINGSCLERE ROAD
BRIMPTON COMMON
BERKSHIRE
RG7 4RT**

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

Date of Birth: **17/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER ("THE SELLER") INTENDING TO TRANSFER SHARES ("THE SALE OF SHARES") IS TO GIVE WRITTEN NOTICE OF THEIR INTENTION ("THE TRANSFER NOTICE") TO THE DIRECTORS. THE TRANSFER NOTICE IS TO SPECIFY THE NUMBER OF SHARES AND THE SELLER'S PROPOSED PRICE FOR THEM. BY VIRTUE OF THE TRANSFER NOTICE, THE SELLER IS DEEMED TO APPOINT THE DIRECTORS AS THE SELLER'S AGENT FOR THE PURPOSES OF TRANSFER OF THE SALE OF SHARES. WITHIN 14 DAYS OF RECEIVING THE TRANSFER NOTICE, THE DIRECTORS ARE TO GIVE WRITTEN ("OFFER NOTICE") TO SHAREHOLDERS (OTHER THAN THE SELLER) OFFERING EACH OF THEM THE SALE SHARES AS NEARLY AS POSSIBLE IN PROPORTION TO THEIR EXISTING SHAREHOLDING. WHERE AN EQUAL DIVISION IS IMPOSSIBLE, THE DIRECTORS MAY OFFER ANY REMAINING SHARES TO SHAREHOLDERS IN WHATEVER PROPORTIONS THE DIRECTORS DECIDE. THE OFFER NOTICE IS TO STATE: - THE TOTAL NUMBER OF SALE SHARES, AND THE NUMBER AVAILABLE TO THE INDIVIDUAL SHAREHOLDER. - THE SELLER'S PROPOSED PRICE PER SALE SHARE. - WHAT THE SHAREHOLDER IS TO DO IF THAT SHAREHOLDER DOES NOT AGREE THE PRICE PER SHARE, AND THE TIME LIMIT FOR DOING SO. - WHAT THE SHAREHOLDER MUST DO TO BUY ALL OR SOME OF THE SALE SHARES OFFERED TO THEM, AND THE TIME LIMIT FOR DOING SO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: LAURENCE D SMITH

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: THERESA C WALLIS-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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