Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/10/2013**

X2JIWWG3

Company Name:	**A & R NOBLE CONSTRUCTION LIMITED**
Company Number:	**05259988**
Date of this return:	**14/10/2013**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD LEATHER MILL** **ASHTON CLOUGH ROAD** **LIVERSEDGE** **WF15 6JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBERT LAWRENCE**

Surname: **NOBLE**

Former names:

Service Address: **HOLT LAITHE COTTAGE**
HOLT HEAD ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD7 5TY

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **NOBLE**

Former names:

Service Address: **HOLT LAITHE COTTAGE**
HOLT HEAD ROAD
SLAITHWAITE
WEST YORKSHIRE
HD7 5TY

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

Date of Birth: **10/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT LAWRENCE**

Surname: **NOBLE**

Former names:

Service Address: **HOLT LAITHE COTTAGE**
HOLT HEAD ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD7 5TY

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

Date of Birth: **15/12/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ALAN NOBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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