



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVED INVESTMENT ONE LIMITED**

Company Number: **06391022**

Date of this return: **05/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O P J TOLHURST
MARLBOROUGH HOUSE VICTORIA ROAD SOUTH
CHELMSFORD
ESSEX
ENGLAND
CM1 1LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM EDGAR FOYLE**

Surname: **SAMUEL**

Former names:

Service Address: **20 BRISTOL HOUSE
SOUTHAMPTON ROW
LONDON
WC1B 4BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD MERVYN CHRISTOPHER**

Surname: **FOYLE**

Former names:

Service Address: **VILLA LA TENAO 4 BVD. DU TENAO
MONACO
MC 98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **20/01/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM EDGAR FOYLE**

Surname: **SAMUEL**

Former names:

Service Address: **20 BRISTOL HOUSE
SOUTHAMPTON ROW
LONDON
WC1B 4BA**

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

Date of Birth: **09/04/1941** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **TOLHURST**

Former names:

Service Address: **GAY BOWERS HOUSE**
 DANBURY
 CHELMSFORD
 ESSEX
 CM3 4JS

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

Date of Birth: **06/02/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6522891
		<i>Aggregate nominal value</i>	6522891
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS			

Class of shares	ORDINARY	<i>Number allotted</i>	3478260
		<i>Aggregate nominal value</i>	3478260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001151
		<i>Total aggregate nominal value</i>	10001151

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	NOVED INVESTMENT HOLDINGS LTD
<i>Shareholding 2</i>	: 6522490 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM RICHARD MERVYN CHRISTOPHER FOYLE
<i>Shareholding 3</i>	: 1000115 ORDINARY shares held as at the date of this return

Name: WILLIAM EDGAR FOYLE SAMUEL

Shareholding 4 : 1000115 ORDINARY shares held as at the date of this return
Name: CHRISTINA DOROTHY FOYLE BAILEY

Shareholding 5 : 1000115 ORDINARY shares held as at the date of this return
Name: MARGARET JOSEPHINE COX

Shareholding 6 : 478315 ORDINARY shares held as at the date of this return
Name: JULIA OLIVE MARY CRACKNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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