



Companies House

**AR01** (ef)

**Annual Return**



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**X44G68TU**

*Company Name:* **Noble House Limited**

*Company Number:* **06845675**

*Date of this return:* **12/03/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **NEWNHAM COURT BEARSTEAD ROAD  
WEAVERING  
MAIDSTONE  
KENT  
ENGLAND  
ME14 5LH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

139-141 WATLING STREET  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME7 2YY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JANICE**

*Surname:*                **MO**

*Former names:*

*Service Address:*        **FLAT 2, THE SPIRES DERINGWOOD PARADE  
DERINGWOOD DRIVE  
MAIDSTONE  
KENT  
ENGLAND  
ME15 8XW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KWOK ON JAMES**

*Surname:* **MO**

*Former names:*

*Service Address:* **FLAT 2, THE SPIRES DERINGWOOD PARADE  
DERINGWOOD DRIVE  
MAIDSTONE  
KENT  
ENGLAND  
ME15 8XW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS OF DIVIDENDS, VOTING AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE MO**

*Shareholding 2* : **56 ORDINARY shares held as at the date of this return**  
*Name:* **KWOK ON JAMES MO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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