



Companies House

AR01 (ef)

Annual Return



X57NW4BS

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Company Name: **Noble Funeral Service Limited**

Company Number: **06895197**

Date of this return: **05/05/2016**

SIC codes: **96030**

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

Situation of Registered Office: **189 LYNCHFORD ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEFANO**

Surname: **CAMPITELLI**

Former names:

Service Address: **29 RORKES DRIFT MYTCHETT
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 6EH**

Company Director **1**

Type: **Person**

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

Surname: **CAMPITELLI**

Former names:

Service Address: **29 RORKES DRIFT MYTCHETT
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 6EH**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 05/05/2016 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: **FIONA CAMPITELLI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEFANO CAMPITELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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