



Companies House

**AR01** (ef)

**Annual Return**



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**X3YKRK8B**

*Company Name:* **NOBLE HOUSE BUSINESS PLC**

*Company Number:* **08624249**

*Date of this return:* **10/12/2014**

*SIC codes:* **46190**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **HEATHROW BUSINESS CENTRE 65 HIGH STREET  
EGHAM  
SURREY  
ENGLAND  
TW209EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COLE**

*Former names:*

*Service Address:* **8 DARVELLS YARD  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 5QG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **HEATHROW BUSINESS CENTRE 65 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9EF**

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

*Date of Birth:*    **19/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN**

*Surname:*                         **GODSON**

*Former names:*

*Service Address:*                **HEATHROW BUSINESS CENTRE 65 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9EF**

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

*Date of Birth:*    **22/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50004</b>
		<i>Aggregate nominal value</i>	<b>50004</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*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50004</b>
		<i>Total aggregate nominal value</i>	<b>50004</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **50004 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN GODSON**

## *Authorisation*

*Authenticated*

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

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