



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A F NOBLE & SON (PENICUIK) LIMITED**

Company Number: **SC337051**

Date of this return: **31/01/2013**

SIC codes: **45111**

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

Situation of Registered Office: **2A EASTFIELD FARM ROAD
PENICUIK
MIDLOTHIAN
EH26 8EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR GEORGE MACKAY**

Surname: **RANKEN**

Former names:

Service Address: **62 SILVERKNOWES ROAD EAST
EDINBURGH
EH4 5NY**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN ROBERT FOULIS**

Surname: **NOBLE**

Former names:

Service Address: **PEGGYSLEA FARM
NINEMILEBURN
PENICUIK
MIDLOTHIAN
EH26 9LX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1962** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL GARDINER**

Surname: **NOBLE**

Former names:

Service Address: **1 CRAIGIELAW PARK
ABERLADY
LONGNIDDRY
EAST LOTHIAN
UNITED KINGDOM
EH32 0PR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/11/1963**

Nationality: **BRITISH**

Occupation: **MOTOR DEALER**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **NOBLE**

Former names:

Service Address: **MARFIELD**
 NINEMILEBURN
 PENICUIK
 MIDLOTHIAN
 EH26 9LT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE ALL HAVE EQUAL SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **COLIN ROBERT FOULIS NOBLE**

Name: **WILLIAM DAVID NOBLE**

Name: **MICHAEL GARDINER 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.