Companies House

AR01 (ef)

Annual Return

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Company Name:	**A F NOBLE & SON (PENICUIK) LIMITED**
Company Number:	**SC337051**
Date of this return:	**31/01/2015**
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 1

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE ALL HAVE EQUAL SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **WILLIAM DAVID NOBLE**

Name: **MICHAEL GARDINER NOBLE**

Name: **COLIN ROBERT FOULIS 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.