



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X201SLS0

*Company Name:* **NOVED INVESTMENT COMPANY**

*Company Number:* **00156677**

*Date of this return:* **31/12/2012**

*SIC codes:* **68209**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **113-119 CHARING CROSS ROAD  
LONDON  
WC2H 0EB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM EDGAR FOYLE**

*Surname:* **SAMUEL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM RICHARD MERVYN CHRISTOPHER**

*Surname:* **FOYLE**

*Former names:*

*Service Address:* **VILLA LA TENAO 4 BVD DU TENAO  
MONACO  
MC 98000**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **20/01/1943** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM EDGAR FOYLE**

*Surname:*                **SAMUEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/04/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP JOHN**

*Surname:*                            **TOLHURST**

*Former names:*

*Service Address:*                **GAY BOWERS HOUSE**  
   **DANBURY**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM3 4JS**

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

*Date of Birth:*    **06/02/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7213</b>
		<i>Aggregate nominal value</i>	<b>7213</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>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4794</b>
		<i>Aggregate nominal value</i>	<b>4794</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>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12007</b>
		<i>Total aggregate nominal value</i>	<b>12007</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **4794 ORDINARY B shares held as at the date of this return**  
*Name:* **NOVED INVESTMENT HOLDINGS LIMITED**

*Shareholding 2* : **7213 ORDINARY A shares held as at the date of this return**  
*Name:* **NOVED INVESTMENT HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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