



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2016

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Company Name: **NOVELFILE LIMITED**

Company Number: **02487826**

Date of this return: **02/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **OCEANIC ESTATES CRACKNORE HARD
MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
SO40 4ZD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE EDWARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1949** Nationality: **BRITISH**
Occupation: **COMMERCIAL ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS FENELLA LUCY**

Surname: **PUNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS ELLA ROSE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1997** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LAWRENCE EDWARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL YACHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2012-03-13

Name: PHILIP JOHN HUTCHINSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2012-03-13

Name: LAWRIE EDWARD SMITH

Shareholding 3 : 25000 ORDINARY shares held as at the date of this return
Name: GILLIAN HUTCHINSON

Shareholding 4 : 25000 ORDINARY shares held as at the date of this return
Name: PENELOPE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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