



Companies House

AR01 (ef)

Annual Return



X4CRKY48

Received for filing in Electronic Format on the: **30/07/2015**

Company Name: **NOBLE CKH LIMITED**

Company Number: **03228867**

Date of this return: **24/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BRIDGEWAY HOUSE ICKNIELD WAY
TRING
HERTS
HP23 4JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRIDGEWAY HOUSE ICKNIELD WAY
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

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

Surname: **CRACKNELL**

Former names:

Service Address: **BRIDGEWAY HOUSE ICKNIELD WAY**
 TRING
 HERTFORDSHIRE
 UNITED KINGDOM
 HP23 4JX

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

Date of Birth: **12/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address: **BRIDGEWAY HOUSE ICKNIELD WAY
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1974** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **NOBLE FOODS GROUP 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.