



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

**X567EK35**

*Company Name:* **NOON SUN MANAGEMENT COMPANY LIMITED**

*Company Number:* **04208963**

*Date of this return:* **01/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MIDDLE BARN NOON SUN FARM  
NOAHS ARK LANE MOBBERLEY  
KNUTSFORD  
CHESHIRE  
WA16 7AU**

## Single Alternative Inspection Location (SAIL)

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

MIDDLE BARN NOON SUN FARM NOAHS ARK LANE  
MOBBERLEY  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 7AU

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN JAMES**

*Surname:* **WARRINGTON**

*Former names:*

*Service Address:* **4 NOON SUN FARM  
NOAHS ARK LANE  
MOBBERLEY  
CHESHIRE  
WA16 7AU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN ROBERT**

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **MIDDLE BARN NOON SUN FARM  
NOAHS ARK LANE  
MOBBERLEY  
CHESHIRE  
WA16 7AU**

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

*Date of Birth:*    **\*\*/10/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS CATHERINE HELENA**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **8 NOON SUN FARM  
NOAH'S ARK LANE  
MOBBERLEY  
CHESHIRE  
UNITED KINGDOM  
WA16 7AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1964** *Nationality:* **BRITISH**

*Occupation:* **PHARMACEUTICAL SALES**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS JANE**

*Surname:*                      **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1979**                            *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WATKINS**

*Surname:* **STANSFIELD**

*Former names:*

*Service Address:* **5 NOON SUN FARM  
NOAH'S ARK LANE  
MOBBERLEY  
CHESHIRE  
UNITED KINGDOM  
WA16 7AU**

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

*Date of Birth:* **\*\*/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**EACH SHARE ENTITLES THE HOLDER TO ONE VOTE ON MATTERS AFFECTING THE SHARED DEVELOPMENT AT NOON SUN FARM**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ROBERT BAILEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE LEE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SAMUEL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS KENTROP**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES STANSFIELD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE MARREN**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**



*Name:*                    **HOWARD PRIOR**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **JOHN JAMES WARRINGTON**

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### *Authorisation*

*Authenticated*

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

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