



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X78DVIKM

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*Company Name:* **NOBLE HOMES LIMITED**

*Company Number:* **04690412**

*Date of this return:* **07/03/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **31 BRISTOW CLOSE  
GREAT SANKEY  
WARRINGTON  
LANCASHIRE  
UNITED KINGDOM  
WA5 8EU**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **31 BRISTOW CLOSE  
GREAT SANKEY  
WARRINGTON  
LANCASHIRE  
UNITED KINGDOM  
WA5 8EU**

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

*Date of Birth:* **1958-10-19** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN**  
*Surname:*                      **GERMANEY**  
*Former names:*  
*Service Address:*              **BARLEY FIELDS WATLING STREET  
STROOD  
ROCHESTER  
UNITED KINGDOM  
ME2 3UQ**

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

*Date of Birth:*   **1962-09-23**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN CHARLES**  
*Surname:*                      **WYTHE**  
*Former names:*  
*Service Address:*              **2 FERNBROOK DRIVE  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7EB**

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

*Date of Birth:*   **1947-06-09**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 07/03/2010**

*Name:* **GEOFFREY IAN BRUCE**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 07/03/2010**

*Name:*

**IAN GERMANEY**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 07/03/2010**

*Name:*

**JOHN CHARLES WYTHER**

*Address:*

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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.