



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAEL NOBLE INVESTMENTS**

Company Number: **06266729**

Date of this return: **01/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **FULTHORPE SUITE WYNYARD PARK HOUSE
WYNYARD AVENUE WYNYARD
BILLINGHAM
CLEVELAND
TS22 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **AUSTIN**

Former names:

Service Address: **FULTHORPE SUITE WYNYARD PARK HOUSE
WYNYARD AVENUE WYNYARD
BILLINGHAM
CLEVELAND
TS22 5TB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CORBITT**

Surname: **BARNLEY**

Former names:

Service Address: **THE OLD RECTORY THE CROSS
RIPPLE
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **JEFFERSON**

Former names:

Service Address: **19 CASTLEREAGH
WYNYARD
BILLINGHAM
CLEVELAND
TS22 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM JEFFERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MNFI GENERAL PARTNER 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.