



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K6PF57

Company Name: **NOVED INVESTMENT ONE LIMITED**

Company Number: **06391022**

Date of this return: **05/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **113-119 CHARING CROSS ROAD
LONDON
WC2H 0EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM EDGAR FOYLE**

Surname: **SAMUEL**

Former names:

Service Address: **20 BRISTOL HOUSE
SOUTHAMPTON ROW
LONDON
WC1B 4BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD MERVYN CHRISTOPHER**

Surname: **FOYLE**

Former names:

Service Address: **VILLA LA TENAO 4 BVD. DU TENAO
MONACO
MC 98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **20/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM EDGAR FOYLE**

Surname: **SAMUEL**

Former names:

Service Address: **20 BRISTOL HOUSE
SOUTHAMPTON ROW
LONDON
WC1B 4BA**

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

Date of Birth: **09/04/1941** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **TOLHURST**

Former names:

Service Address: **GAY BOWERS HOUSE
DANBURY
CHELMSFORD
ESSEX
CM3 4JS**

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

Date of Birth: **06/02/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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: **NOVED INVESTMENT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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