



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JLJH81**

*Company Name:* **NOVED INVESTMENT ONE LIMITED**

*Company Number:* **06391022**

*Date of this return:* **05/10/2013**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1151</b>
		<i>Aggregate nominal value</i>	<b>1151</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1151</b>
		<i>Total aggregate nominal value</i>	<b>1151</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NOVED INVESTMENT HOLDINGS LTD</b>
<i>Shareholding 2</i>	<b>: 750 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM RICHARD MERVYN CHRISTOPHER FOYLE</b>
<i>Shareholding 3</i>	<b>: 115 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM EDGAR FOYLE SAMUEL</b>
<i>Shareholding 4</i>	<b>: 115 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTINA DOROTHY FOYLE BAILEY</b>
<i>Shareholding 5</i>	<b>: 115 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARGARET JOSEPHINE COX</b>
<i>Shareholding 6</i>	<b>: 55 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIA OLIVE MARY CRACKNELL</b>

## *Authorisation*

*Authenticated*

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

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