



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ANCIENT ORDER OF THE BROTHERHOOD OF NOAH LIMITED**

Company Number: **07201301**

Date of this return: **01/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **6 THORNBURA GARDENS
BISHOPS STORTFORD
HERTS
ENGLAND
CM23 3NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KENNETH**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1945** Nationality: **ENGLISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1944**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ALBIE**

Surname: **ESTERHUYSE**

Former names:

Service Address: **104 THE HOO
HARLOW
ESSEX
ENGLAND
CM17 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1974**

Nationality: **BRITISH**

Occupation: **CI TEAM LEADER**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW**

Surname: **POOLE**

Former names:

Service Address: **1 ST STEPHENS CRESCENT
BRENTWOOD
ESSEX
ENGLAND
CM13 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1974** *Nationality:* **ENGLISH**

Occupation: **BUSINESS DEVELOPMENT
SUPPORT M**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 0.10 SHARES.	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **60 ORDINARY GBP 0.10 SHARES. shares held as at the date of this return**
Name: **KENNETH COOPER**

Shareholding 2 : **20 ORDINARY GBP 0.10 SHARES. shares held as at the date of this return**
Name: **SHEILA COOPER**

Shareholding 3 : **10 ORDINARY GBP 0.10 SHARES. shares held as at the date of this return**
Name: **ANDREW POOLE**

Shareholding 4 : **10 ORDINARY GBP 0.10 SHARES. shares held as at the date of this return**
Name: **ALBIE ESTERHUYSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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