



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1G7DV**

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

*Company Number:* **07201301**

*Date of this return:* **01/07/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **6 THORNBURA GARDENS  
BISHOPS STORTFORD  
HERTS  
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*

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## *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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **80 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* : **0 ORDINARY GBP 0.10 SHARES. shares held as at the date of this return**  
**10 shares transferred on 2015-04-19**  
*Name:* **ANDREW POOLE**

*Shareholding 4* : **0 ORDINARY GBP 0.10 SHARES. shares held as at the date of this return**  
**10 shares transferred on 2015-04-19**  
*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.