



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.B.NOEL&SON LIMITED**

Company Number: **07674398**

Date of this return: **20/06/2014**

SIC codes: **41202**
43290
43390

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

Situation of Registered Office: **55 OTTERDEN STREET**
BELLINGHAM
CATFORD
LONDON
ENGLAND
SE6 3SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH MARIE LOUISE**

Surname: **NOEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY JAMES**

Surname: **NOEL**

Former names:

Service Address: **55 OTTERDEN STREET
BELLINGHAM
LONDON
UNITED KINGDOM
SE6 3SL**

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

Date of Birth: **07/03/1990** Nationality: **BRITISH**
Occupation: **SPORT COACH**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE BENJAMIN**

Surname: **NOEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 20/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARIE LOUISE NOEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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