



Companies House

AR01 (ef)

Annual Return



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Company Name: NOBLE GROSSART LIMITED

Company Number: SC046265

Date of this return: 30/03/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 48 QUEEN STREET
EDINBURGH
EH2 3NR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER THOMAS**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names: **MCEWAN CRERAR BROWN**

Service Address: **BRUCENOCKE
9 BELMONT DRIVE
EDINBURGH
EH12 6JW**

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

Date of Birth: **23/03/1942** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **ROGER THOMAS**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIR ANGUS MCFARLANE MCLEOD**

Surname: **GROSSART**

Former names:

Service Address: **64 NORTHUMBERLAND STREET
EDINBURGH
EH3 6JE**

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

Date of Birth: **06/04/1937** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM TODD**

Surname: **NUGENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1965** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD GUY THOMAS**

Surname: **STENHOUSE**

Former names:

Service Address: **MANSEFIELD
MANSE STREET
KILMACOLM
RENFREWSHIRE
PA13 4NH**

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

Date of Birth: **13/08/1961** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE IN RESPECT OF EACH £1 IN NOMINAL AMOUNT OF SHARE CAPITAL OF WHICH HE IS A MEMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **NOBLE GROSSART 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.