



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11MW4E3**

*Company Name:* **NOBLE FINANCIAL HOLDINGS LIMITED**

*Company Number:* **SC071689**

*Date of this return:* **02/01/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **76 GEORGE STREET  
EDINBURGH  
EH2 3BU**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JENNIFER ANNE**

*Surname:* **OWENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **ASHTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **EDWARD JOHN**

Surname: **LLEWELLYN-LLOYD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/07/1959** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANGUS**

*Surname:*                                **MACPHERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS JEREMY BRUCE**

*Surname:*                                **PAULSON-ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/08/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>733929</b>
		<i>Aggregate nominal value</i>	<b>733929</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.69</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>733929</b>
		<i>Total aggregate nominal value</i>	<b>733929</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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* : **733929 ORDINARY shares held as at the date of this return**  
*Name:* **NOBLE GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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