



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2013**

X214NFVL

Company Name: **NOBLE FINANCIAL HOLDINGS LIMITED**

Company Number: **SC071689**

Date of this return: **02/01/2013**

SIC codes: **64999**

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

Situation of Registered Office: **5 MELVILLE CRESCENT
EDINBURGH
SCOTLAND
EH3 7JA**

Officers of the company

Company Secretary 1

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

Surname: **GUTHRIE**

Former names:

Service Address: **10 PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AL**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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