



Companies House

AR01 (ef)

Annual Return



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Company Name: NOBLE WALTERS & ASSOCIATES LTD

Company Number: 04259489

Date of this return: 21/09/2015

SIC codes: 62020
69201

Company Type: Private company limited by shares

Situation of Registered Office: 12 BROOK AVENUE
ASCOT
BERKSHIRE
SL5 7SG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY MAY**

Surname: **SCHREIBER**

Former names:

Service Address: **12 BROOK AVENUE
ASCOT
BERKSHIRE
SL5 7SG**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR GARTH**

Surname: **SCHREIBER**

Former names:

Service Address: **12 BROOK AVENUE
ASCOT
BERKSHIRE
SL5 7SG**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDSAY MAY**

Surname: **SCHREIBER**

Former names:

Service Address: **12 BROOK AVENUE
ASCOT
BERKSHIRE
SL5 7SG**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR GARTH SCHREIBER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSAY MAY SCHREIBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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