



Companies House

AR01 (ef)

Annual Return



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Company Name: **VICTORIA FARM GARDEN CENTRE LTD**

Company Number: **04917198**

Date of this return: **01/10/2015**

SIC codes: **47789**

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

Situation of Registered Office: **2 HALL GARTH
PICKERING
NORTH YORKSHIRE
YO18 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN MAVIS**

Surname: **NOBLE**

Former names:

Service Address: **VICTORIA FARM GUISBOROUGH ROAD
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1TL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JEAN MAVIS**

Surname: **NOBLE**

Former names:

Service Address: **VICTORIA FARM GUISBOROUGH ROAD
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1TL**

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

Date of Birth: **11/08/1941** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **NOBLE**

Former names:

Service Address: **SEGGIMIRE HOUSE DEAN HALL
SNEATON
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 5HY**

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

Date of Birth: **14/12/1962** *Nationality:* **BRITISH**

Occupation: **FARMER AND RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **NOBLE**

Former names:

Service Address: **21 MULGRAVE VIEW
STAINSACRE
WHITBY
NORTH YORKSHIRE
YO22 4NX**

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

Date of Birth: **08/02/1972**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS**

Surname: **NOBLE**

Former names:

Service Address: **VICTORIA FARM HOUSE
GUISBOROUGH ROAD
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1TL**

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

Date of Birth: **21/03/1933** *Nationality:* **BRITISH**

Occupation: **FARMER AND RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 A shares held as at the date of this return
Name: MARK WILLIAM NOBLE

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: PAUL ROBERT NOBLE

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: JEAN MAVIS NOBLE

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: WILLIAM THOMAS NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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