



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOBLE MARINE SERVICES LIMITED**

Company Number: **01410898**

Date of this return: **02/05/2014**

SIC codes: **50200**

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

Situation of Registered Office: **22 REDHILL CLOSE
BASSETT
SOUTHAMPTON
HANTS
SO16 7BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22 REDHILL CLOSE
SOUTHAMPTON
UNITED KINGDOM
SO16 7BT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAPTAIN JOHN MCINNES MAY**

Surname: **NOBLE**

Former names:

Service Address: **22 REDHILL CLOSE
BASSETT
SOUTHAMPTON
SO16 7BT**

Company Director ***1***

Type: **Person**

Full forename(s): **CAPTAIN JOHN MCINNES MAY**

Surname: **NOBLE**

Former names:

Service Address: **22 REDHILL CLOSE
BASSETT
SOUTHAMPTON
SO16 7BT**

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

Date of Birth: **03/10/1946** *Nationality:* **BRITISH**

Occupation: **MARINE SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE KATHLEEN FERRARS**

Surname: **NOBLE**

Former names:

Service Address: **22 REDHILL CLOSE
SOUTHAMPTON
HAMPSHIRE
SO16 7BT**

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

Date of Birth: **17/12/1946**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN MCINNES MAY NOBLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LOUISE KATHLEEN FERRARS 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.