



Companies House

**AR01** (ef)

**Annual Return**



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**X3IGEXQH**

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

*Company Number:* **04917198**

*Date of this return:* **01/10/2014**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **2 HALL GARTH  
PICKERING  
NORTH YORKSHIRE  
ENGLAND  
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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : 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.