



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARGREAVES SECURITIES LIMITED**

Company Number: **02974108**

Date of this return: **02/09/2015**

SIC codes: **64929**

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

Situation of Registered Office: **BROOKFIELD
LYMINSTER ROAD LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
BN17 7QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY LEE**

Surname: **BERGER**

Former names:

Service Address: **1021 PORTOMASO
VJAL PORTOMASO
ST JULIANS
MALTA
PTM01**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RODNEY LEE**

Surname: **BERGER**

Former names:

Service Address: **1021 PORTOMASO
VJAL PORTOMASO
ST JULIANS
MALTA
PTM01**

Country/State Usually Resident: **MALTA**

Date of Birth: **26/04/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **NOBLE MANAGEMENT (MALTA) LIMITED**

*Registered or
principal address:* **1021 PORTOMASO
VJAL PORTOMASO
ST JULIANS
MALTA, PTM01**

European Economic Area (EEA) Company

Register Location: **MALTA**

Registration Number: **C46739**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1732
		<i>Aggregate nominal value</i>	17.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1732
		<i>Total aggregate nominal value</i>	17.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1732 shares transferred on 2015-05-10

Name: **NOBLE MANAGEMENT (ANGUILLA) LIMITED**

Shareholding 2 : **1732 ORDINARY shares held as at the date of this return**

Name: **NOBLE NOMINEES LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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