



**Annual Return**



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*Company Name:* NOEL VILLAGE (STEEL FOUNDER) LIMITED

*Company Number:* 01527500

*Date of this return:* 20/03/2015

*SIC codes:* 24520

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
CARR HILL  
BALBY  
DONCASTER  
SOUTH YORKSHIRE  
DN4 8DE

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CAROLYN JANE**

Surname: **VILLAGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEVEN ANTHONY**

Surname: **COLLIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1960**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR RICHARD JOHN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/06/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **FLETCHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/11/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY NOEL**

*Surname:* **VILLAGE**

*Former names:*

*Service Address:* **5 HOPTON HOUSE  
27 COLLEGIATE CRESCENT  
SHEFFIELD  
S10 2BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/09/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>588000</b>
		<i>Aggregate nominal value</i>	<b>588000</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>

*Prescribed particulars*

**EACH SHARE SHALL BE ENTITLED TO 31 VOTES IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 5150 VOTES IN ANY CIRCUMSTANCES.**

<b>Class of shares</b>	<b>PREFERRED ORDINARY A</b>	<i>Number allotted</i>	<b>193000</b>
		<i>Aggregate nominal value</i>	<b>193000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 5150 VOTES IN ANY CIRCUMSTANCES. IN THE EVENT OF A LIQUIDATION OR SALE THE SHARES WILL BE PAID OFF PRIOR TO ALL OTHER CLASSES OF SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>981000</b>
		<i>Total aggregate nominal value</i>	<b>981000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 60250 ORDINARY shares held as at the date of this return NOEL VILLAGE (STEEL FOUNDER) LTD RBS SSAS</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 385320 ORDINARY shares held as at the date of this return CAROLYN VILLAGE</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 0 ORDINARY shares held as at the date of this return 370040 shares transferred on 2015-03-20 ANTHONY VILLAGE</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 75000 ORDINARY shares held as at the date of this return PRIVATE PENSION - S.A. COLLIER</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 20030 ORDINARY shares held as at the date of this return THE VILLAGE TRUST</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 15800 ORDINARY shares held as at the date of this return GEOFFREY MARSTON</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 15800 ORDINARY shares held as at the date of this return SHELAGH MARSTON</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 15800 ORDINARY shares held as at the date of this return ALEX MARSTON</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 0 ORDINARY shares held as at the date of this return 12000 shares transferred on 2014-06-30 ROBERT WILLIAMS</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 100000 ORDINARY B shares held as at the date of this return RICHARD EDWARDS</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 100 ORDINARY B shares held as at the date of this return 99900 shares transferred on 2015-03-20 ANTHONY VILLAGE</b>
<i>Shareholding 12</i>	<b>: 193000 PREFERRED ORDINARY A shares held as at the date of this return</b>

*Name:* FINANCE YORKSHIRE EQUITY LP

*Shareholding 13* : 99900 ORDINARY B shares held as at the date of this return

*Name:* CAROLYN VILLAGE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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