



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2012**

**X1O261HE**

*Company Name:* **D.NEWHAM & SON LIMITED**

*Company Number:* **00286220**

*Date of this return:* **15/12/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **27 CASTLE GATE  
NEWARK  
NOTTS  
NG24 1BA**

## Single Alternative Inspection Location (SAIL)

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

**33 CASTLE GATE  
NEWARK  
NOTTS  
ENGLAND  
NG24 1BA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE ELIZABETH**

*Surname:* **JOHNS**

*Former names:*

*Service Address:* **5 MARLBOROUGH CLOSE  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4QP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY**

*Surname:*                                **JOHNS**

*Former names:*

*Service Address:*                        **5 MARLBOROUGH CLOSE**  
   **NEWARK**  
   **NOTTINGHAMSHIRE**  
   **NG24 4QP**

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

*Date of Birth:*   **29/12/1934**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALESMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VALERIE ELIZABETH**

*Surname:* **JOHNS**

*Former names:*

*Service Address:* **5 MARLBOROUGH CLOSE  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4QP**

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

*Date of Birth:* **16/02/1938**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE ELIZABETH JOHNS**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY JOHNS**

## *Authorisation*

*Authenticated*

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

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