



Companies House

AR01 (ef)

Annual Return



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X2NN107U

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

Company Number: **00286220**

Date of this return: **15/12/2013**

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**

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)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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.