



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2SRRIC3

Received for filing in Electronic Format on the: **16/03/2010**

*Company Name:* **NEWMAN-TONKS MANAGEMENT SERVICES LIMITED**

*Company Number:* **00323964**

*Date of this return:* **11/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BESCOT CRESCENT  
WALSALL  
WEST MIDLANDS  
WS1 4DL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **FRANK ANTHONY**

*Surname:* **FUSELIER**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DENIS CHRISTOPHER**  
*Surname:*                         **MAY**  
*Former names:*

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*Company Secretary*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GERALD TERENCE**  
*Surname:*                         **MORAN**  
*Former names:*

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*Company Secretary*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **BARBARA ANN**  
*Surname:*                         **SANTORO**  
*Former names:*  
  
*Service Address:*                **155 CHESTNUT RIDGE ROAD**  
   **MONTVALE**  
   **NEW JERSEY 0764504**

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR CHRISTOPHER JOHN**  
*Surname:*                                **CRAMPTON**  
*Former names:*  
*Service Address:*                      **6 OXFORD ROAD**  
   **MOSELEY**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **B13 9EH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1964-11-26**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **UK FINANCIAL**  
                                 **CONTROLLER**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **DENIS CHRISTOPHER**  
*Surname:*                                **MAY**  
*Former names:*  
*Service Address:*                      **33 WESTFIELD CLOSE**  
   **DORRIDGE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B93 8DY**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1948-03-08**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN DEREK**  
*Surname:*                        **STANLEY**  
*Former names:*  
*Service Address:*              **WILLOW BARN  
BARTHOMLEY  
CREWE  
CHESHIRE  
CW2 5PQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1973-03-14**                              *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5500</b>
		<i>Aggregate nominal value</i>	<b>5500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5500</b>
		<i>Total aggregate nominal value</i>	<b>5500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5499 ORDINARY Shares held as at 11/03/2010**

*Name:* **INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 11/03/2010**

*Name:* **NEWMAN TONKS MANAGEMENT SERVICES LTD**

*Address:*

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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.