



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEWTON & SON,LIMITED**

*Company Number:* **00441835**

*Date of this return:* **20/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **82 TRANBY LANE  
ANLABY  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU10 7DU**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **NEWTON**

*Former names:*

*Service Address:*                **82 TRANBY LANE  
ANLABY  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU10 7DU**

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

*Date of Birth:*   **\*\*/02/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>805</b>
		<i>Aggregate nominal value</i>	<b>805</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>805</b>
		<i>Total aggregate nominal value</i>	<b>805</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN NEWTON**

*Shareholding 2* : **755 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF A D NEWTON 2014 SETTLEMENT**

## *Authorisation*

*Authenticated*

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

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