



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2014**

**X3JLY0BK**

*Company Name:* **F.NEW (TURF ACCOUNTANT) LIMITED**

*Company Number:* **00739605**

*Date of this return:* **23/10/2014**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **BRACKEN LODGE 63 PORTCHESTER ROAD  
PORCHESTER  
FAREHAM  
HAMPSHIRE  
PO16 8AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOAN EILEEN**

*Surname:* **NEW**

*Former names:*

*Service Address:* **BRACKEN LODGE  
63 PORTCHESTER ROAD PORTCHESTER  
FAREHAM  
HAMPSHIRE  
PO16 8AL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **NEW**

*Former names:*

*Service Address:*                        **BRACKEN LODGE  
63 PORTCHESTER ROAD PORTCHESTER  
FAREHAM  
HAMPSHIRE  
PO16 8AL**

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

*Date of Birth:*    **16/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **BOOKMAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* J.E. NEW

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* D.J. NEW

## Authorisation

*Authenticated*

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

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