



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2012**

**X1BLKF51**

*Company Name:* **New England Properties Limited**

*Company Number:* **00788895**

*Date of this return:* **13/06/2012**

*SIC codes:* **41100**  
**70229**

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

*Situation of Registered Office:* **51 BERKELEY SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**W1J 5BB**

## Single Alternative Inspection Location (SAIL)

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

C/O CAPITA COMPANY SECRETARIAL SERVICES IBEX HOUSE  
42-47 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1DX

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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:* **Corporate**

*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **IBEX HOUSE 42-47 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5306796**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE LESLEY**

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **HIGHFIELD FARM FORDHAM ROAD  
WEST BERGHOLT  
COLCHESTER, ESSEX  
UNITED KINGDOM  
CO6 3DP**

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

*Date of Birth:*    **11/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE FINANCE  
MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARCUS ANDREW**

*Surname:* **PHAYRE-MUDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100432901</b>
		<i>Aggregate nominal value</i>	<b>5021645.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.18</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100432901</b>
		<i>Total aggregate nominal value</i>	<b>5021645.05</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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* : **17390232 ORDINARY shares held as at the date of this return**  
*Name:* **HAREWOOD NOMINEES LIMITED**

*Shareholding 2* : **12510411 ORDINARY shares held as at the date of this return**  
*Name:* **TR PROPERTY FINANCE LIMITED**

*Shareholding 3* : **70532258 ORDINARY shares held as at the date of this return**  
*Name:* **TRUST UNION FINANCE (1991) PLC**

## *Authorisation*

*Authenticated*

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

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