



Companies House

AR01 (ef)

Annual Return



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X3AT36UQ

Company Name: **New England Properties Limited**

Company Number: **00788895**

Date of this return: **13/06/2014**

SIC codes: **41100**
70229

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

Situation of Registered Office: **3RD FLOOR 11-12 HANOVER STREET**
LONDON
ENGLAND
ENGLAND
W1S 1YQ

Single Alternative Inspection Location (SAIL)

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

**40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH**

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

*Registered or
principal address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5306796**

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: **3RD FLOOR 11-12 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YQ**

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

Date of Birth: **14/04/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **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.