



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2012**

**X1FJ9F6X**

*Company Name:* **NEWBOLD SERVICE STATION (RUGBY) LIMITED**

*Company Number:* **00821989**

*Date of this return:* **11/07/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **11 THE LEYS  
WELFORD  
NORTHAMPTON  
UNITED KINGDOM  
NN6 6HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **11 THE LEYS  
WELFORD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 6HS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS LISA**

*Surname:*                                **HENSHAW**

*Former names:*

*Service Address:*                        **18 WYTCHELY ROAD**  
   **KETTON**  
   **STAMFORD**  
   **RUTLAND**  
   **PE9 3SR**

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

*Date of Birth:*    **24/09/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **11 THE LEYS  
WELFORD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 5HS**

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

*Date of Birth:* **01/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3800</b>
		<i>Aggregate nominal value</i>	<b>3800</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>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3800</b>
		<i>Total aggregate nominal value</i>	<b>3800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : 1900 ORDINARY shares held as at the date of this return  
*Name:* LISA HENSHAW

*Shareholding 2* : 1900 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE WILSON

## Authorisation

*Authenticated*

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

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