



Companies House

**AR01** (ef)

**Annual Return**



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X38I3PMY

*Company Name:* **NEWPARK ESTATES LIMITED**

*Company Number:* **00828021**

*Date of this return:* **31/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MADISONS BUSHBURY HOUSE  
435 WILMSLOW ROAD  
MANCHESTER  
LANCASHIRE  
M20 4AF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SALTSMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **SALTSMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/04/1942**      Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**VOTING, DIVIDENDS & VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* N.J. MYLES

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* C E TUPMAN

*Shareholding 3* : 700 ORDINARY shares held as at the date of this return  
*Name:* AVRIL SALTSMAN

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* M.P. SALTSMAN

## *Authorisation*

*Authenticated*

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

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