



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWSOME PROPERTIES (COVENTRY) LIMITED**

Company Number: **00882642**

Date of this return: **25/09/2013**

SIC codes: **68100**
70229

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

Situation of Registered Office: **CENTRAL CHAMBERS 45-47 ALBERT STREET**
RUGBY
WARWICKSHIRE
CV21 2SG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANTONY**

Surname: **HAMMON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDWINA LOUISE GORTON**

Surname: **DRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1968** Nationality: **BRITISH**
Occupation: **MOTHER AT HOME**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES PAUL SAMUEL**

Surname: **NEWSOME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1965** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **PAUL MICHAEL SAMUEL**

Surname: **NEWSOME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200060
		<i>Aggregate nominal value</i>	10003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS WITH REGARD TO VOTING, FULL RIGHTS WITH REGARD TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATION IN ANY DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200060
		<i>Total aggregate nominal value</i>	10003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **CHARLES PAUL SAMUEL NEWSOME**

Shareholding 2 : **140060 ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL SAMUEL NEWSOME**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **EDWINA LOUISE GORTON DRING**

Authorisation

Authenticated

This form was authorised by one of the following:

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