



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NEWTON, SIMPSON AND SHARMAN LIMITED

*Company Number:* 01081365

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

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CHARNWOOD HOUSE SAXTEAD ROAD  
FRAMLINGHAM  
WOODBIDGE  
SUFFOLK  
IP13 9PT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE BERYL**

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **CHARNWOOD HOUSE  
SAXTEAD ROAD  
FRAMLINGHAM  
SUFFOLK  
IP13 9PT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RODERICK GUY**

*Surname:*                **NEWTON**

*Former names:*

*Service Address:*        **APPLE ORCHARD CRESCENT ROAD  
ALDEBURGH  
SUFFOLK  
IP15 5HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**ORDINARY SHARES, ALLOTTED, CALLED UP AND FULLY PAID**

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## Statement of Capital (Totals)

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

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## *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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MICRONIZING INTERNATIONAL LTD**

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## *Authorisation*

*Authenticated*

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

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