



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWTON, SIMPSON AND SHARMAN LIMITED**

Company Number: **01081365**

Date of this return: **31/03/2016**

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: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, ALLOTTED, CALLED UP AND FULLY PAID

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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