



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

X32D1JKA

Company Name: **NEWSHIP PRODUCTS GROUP LIMITED**

Company Number: **01331386**

Date of this return: **31/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **FERNside PLACE 179 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 0AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW ST CLAIR**

Surname: **HARRISON**

Former names:

Service Address: **26 CATLIN CRESCENT
SHEPPERTON
MIDDLESEX
TW17 8EU**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **BALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1957** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **CLARKSON**

Former names:

Service Address: **17 OAK RIDGE
WETHERBY
WEST YORKSHIRE
LS22 6GT**

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

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARAH ELIZABETH**

Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN WATSON**

Surname: **NEWMAN**

Former names:

Service Address: **LONGRIDGE
ST GEORGE'S HILL
WEYBRIDGE
SURREY
KT13 0NA**

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

Date of Birth: **24/11/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MRS LESLEY JEAN**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **PARKER**

Former names: **NEWMAN**

Service Address: **FERNside PLACE 179 QUEENS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0AH**

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

Date of Birth: **07/02/1974** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1450
		<i>Aggregate nominal value</i>	1450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ATTACH TO THESE SHARES ALL SHARE RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1450
		<i>Total aggregate nominal value</i>	1450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **950 ORDINARY shares held as at the date of this return**
Name: **JOHN WATSON NEWMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LESLEY JEAN NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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