



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28132W8

Company Name: **NEWHOLME FLATS MANAGEMENT COMPANY LIMITED**

Company Number: **01406650**

Date of this return: **25/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O NICHOLAS HEAVEN
FLAT 2 67 PEPPARD ROAD
CAVERSHAM
READING
BERKS
UNITED KINGDOM
RG4 8NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **HEAVEN**

Former names:

Service Address: **FLAT 2 67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 8NH**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN WILLIAM**

Surname: **ARCHER HURST**

Former names:

Service Address: **FLAT 3 67 PEPPARD ROAD
CAVERSHAM
BERKSHIRE
RG4 8NH**

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

Date of Birth: **21/07/1978** *Nationality:* **BRITISH**

Occupation: **LAND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **FOSTER**

Former names:

Service Address: **FLAT 4 67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 8NH**

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

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **HEAVEN**

Former names:

Service Address: **FLAT 2 67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 8NH**

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

Date of Birth: **22/08/1974**

Nationality: **BRITISH**

Occupation: **GARDENER**

Company Director 4

Type: **Person**
Full forename(s): **DUNCAN STUART**

Surname: **NEAL**

Former names:

Service Address: **FLAT 1 67 PEPPARD ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 8NH**

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

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN STUART NEAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM FOSTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HEAVEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN WILLIAM ARCHER HURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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