



Companies House

AR01 (ef)

Annual Return



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Company Name: NEWHOLME FLATS MANAGEMENT COMPANY LIMITED

Company Number: 01406650

Date of this return: 13/03/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 1 PEPPARD ROAD
CAVERSHAM
READING
RG4 8NH

Officers of the company

Company Secretary 1

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

Surname: **NEAL**

Former names:

Service Address: **FLAT 1 PEPPARD ROAD
CAVERSHAM
READING
BERKS
ENGLAND
RG4 8NH**

Company Director ***I***

Type: **Person**
Full forename(s): **MS LORISSA**

Surname: **CLAYFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARGARETA**

Surname: **LENS**

Former names:

Service Address: **FLAT 3, 67 PEPPARD ROAD**
 CAVERSHAM
 READING
 ENGLAND
 RG4 8NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **SPANISH**

Occupation: **MEDICAL RESEARCH**
 JOURNALIST

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: ****/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 13/03/2016 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 : **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: **MARGARITA RODRIGUEZ LENS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRISA CLAYFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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