



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/02/2010**

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*Company Name:* **JORDANS (NEWHAVEN) LIMITED**

*Company Number:* **01607188**

*Date of this return:* **18/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SIRIUS HOUSE DELTA CRESCENT  
WESTBROOK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7NS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NEIL ANDREW**

*Surname:* **STINSON**

*Former names:*

*Service Address:*           **SIRIUS HOUSE DELTA CRESCENT  
WESTBROOK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7NS**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **CHRISTOPHER PHILLIP**

*Surname:*               **SHEPPARD**

*Former names:*

*Service Address:*       **SIRIUS HOUSE DELTA CRESCENT  
WESTBROOK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7NS**

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

*Date of Birth:*   **07/07/1974**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PHILLIP ROBERT**

*Surname:*                        **SHEPPARD**

*Former names:*

*Service Address:*              **SIRIUS HOUSE DELTA CRESCENT  
WESTBROOK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 7NS**

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

*Date of Birth:*   **11/01/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES CARRY FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 18/02/2010**

*Name:* **EUROPEAN METAL RECYCLING (DORMANT) LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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