



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **NEWBURY HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **01753416**

Date of this return: **30/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **40 KIMBOLTON ROAD
BEDFORD
MK40 2NR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **31 PENTLAND RISE
BEDFORD
BEDFORDSHIRE
MK41 9AW**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH JOHN**

Surname: **DENCHFIELD**

Former names:

Service Address: **58 PUTNOE LANE
BEDFORD
BEDFORDSHIRE
MK41 9AF**

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

Date of Birth: **08/05/1942** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **HANISH**
Surname: **NARAN**
Former names:
Service Address: **7 NEWBURY HOUSE
KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 2PD**

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

Date of Birth: **27/07/1976** *Nationality:* **ZIMBABWEAN**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROL GRACE**
Surname: **WOOD**
Former names:
Service Address: **2 ELLIS ROAD
BEDFORD
BEDFORDSHIRE
MK41 9DW**

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

Date of Birth: **18/12/1951** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 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

0 ORDINARY Shares held as at 30/12/2009

1 DISPOSED OF IN PERIOD ON 16/11/2007

Name: **JONATHAN OWEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/12/2009

Name: **S J BIRD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/12/2009

Name: **TINA DUKIC**

Address:

Name: **CLAUDIO DUKIC**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/12/2009

Name:

RODERICK DAVID POND

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/12/2009

Name:

D S STEWART

Address:

Shareholding : 6

1 ORDINARY Shares held as at 30/12/2009

Name:

A THAKARAN

Address:

Shareholding : 7

1 ORDINARY Shares held as at 30/12/2009

Name: **JULIE DONNALIA**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 30/12/2009

Name: **ELIZABETH MARCELIA LEFEBVRE**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 30/12/2009

Name: **BRANKO PAVLOVIC**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 30/12/2009

Name: **HANISH NARAN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 30/12/2009

Name: **KEITH JOHN DENCHFIELD**

Address:

Name: **ANN DENCHFIELD**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 30/12/2009

Name: **S E CALVERT**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 30/12/2009

Name: **HESTA IRIS MAJOR**

Address:

Shareholding : 14

0 ORDINARY Shares held as at 30/12/2009

1 DISPOSED OF IN PERIOD ON 30/12/2009

Name: **N TOMCIC**

Address:

Shareholding : 15

0 ORDINARY Shares held as at 30/12/2009
1 DISPOSED OF IN PERIOD ON 30/12/2009

Name: **D VUKOJE**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 30/12/2009

Name: **MR M REID**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 30/12/2009

Name: **MR C G WOOD**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 30/12/2009

Name: **MR M SHORT**

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.