



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2012**

**X1DDYQQI**

*Company Name:* **Newman Business Machines (Worthing) Limited**

*Company Number:* **01841281**

*Date of this return:* **13/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NEWMAN HOUSE FARNINGHAM ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 2JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAUREEN**

*Surname:* **DEADMAN**

*Former names:*

*Service Address:* **THE OLD COTTAGE CURTAINS HILL  
HADLOW DOWN  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 4DU**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MAUREEN**

*Surname:*                **DEADMAN**

*Former names:*

*Service Address:*        **THE OLD COTTAGE CURTAINS HILL  
HADLOW DOWN  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 4DU**

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

*Date of Birth:*    **20/02/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW PETER**

*Surname:* **DEADMAN**

*Former names:*

*Service Address:* **WIRREANDA WARREN CLOSE WARREN LANE  
CROSS IN HAND  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 0TD**

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

*Date of Birth:* **10/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JEREMY SPENCER**

*Surname:*                            **MCCARTHY**

*Former names:*

*Service Address:*                **HEATHER PATCH SAINT OLIVES CLOSE  
CROSS IN HAND  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 0QE**

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

*Date of Birth:*    **09/07/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SERVICE MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU PARI PASSU</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NEWMAN BUSINESS SOLUTIONS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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