



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWMINSTER SECURITIES LIMITED**

Company Number: **02044741**

Date of this return: **08/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **3RD FLOOR
24 CHISWELL STREET
LONDON
EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **F W STEPHENS (SECRETARIAL) LIMITED**

Registered or principal address: **3RD FLOOR 24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2191053**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR LIONEL HARRIS**

Surname: **COHEN**

Former names:

Service Address: **3RD FLOOR 24 CHISWELL STREET
LONDON
EC1Y 4YX**

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

Date of Birth: **02/11/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

74 ORDINARY Shares held as at 08/05/2010
9 DISPOSED OF IN PERIOD ON 25/11/2009
7 DISPOSED OF IN PERIOD ON 29/04/2010

Name: **LIONEL HARRIS COHEN**

Address:

Shareholding : 2

26 ORDINARY Shares held as at 08/05/2010

Name: **AORANGI LIMITED**

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.