



Companies House

AR01 (ef)

Annual Return



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Company Name: **137 NEWHALL STREET (MANAGEMENT) LIMITED**

Company Number: **02196293**

Date of this return: **12/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **137 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1SF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BASS**

Former names:

Service Address: **66 HIGH STREET
HENLEY IN ARDEN
B95 5BX**

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **CO PROP**

Company Director 2

Type: **Person**
Full forename(s): **DAVID KENNA**

Surname: **LAWSON**

Former names:

Service Address: **ST JAMES PLACE HOUSE BLYTHE VALLEY
SOLIHULL
WEST MIDLANDS
B90 8AR**

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

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **TOMKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **RECRUITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DIVIDEND PURPOSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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: **ANTHONY CHARLES TOMKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID KENNA LAWSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **HAZELVILLE LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AXA WEALTH SERVICES LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE HART**

Name: **PATRICIA MARY HART**

Name: **JONATHAN ROBIN HART**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EMINENT PROPERTIES LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LISA TILSON, RACHEL WILKES AND AJ BELL (PP) TRUSTEES LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: THE TRUSTEES OF THE PP SSAS

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: CITYSITES (BIRMINGHAM) LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR N W & MRS J A TOPPING SIPP

Authorisation

Authenticated

This form was authorised by one of the following:

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