



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2014**

X327ZA97

Company Name: **NEWCASTLE PORTLAND HOUSE LIMITED**

Company Number: **02296093**

Date of this return: **18/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **PORTLAND HOUSE
NEW BRIDGE STREET
NEWCASTLE UPON TYNE
NE1 8AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR. IAN GOOD
1 COBALT PARK WAY
WALLSEND
TYNE AND WEAR
ENGLAND
NE28 9EJ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. IAN**

Surname: **GOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS KAREN MARGARET**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1969** *Nationality:* **BRITISH**

Occupation: **HR & TRAINING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS. ANGELA MAY**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AUTHORISED, ISSUED AND FULLY PAID - 6,000,000 ORDINARY SHARES OF £1 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **6000000 ORDINARY shares held as at the date of this return**
Name: **NEWCASTLE BUILDING SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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