



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **FLETCHER & NEWHOUSE LIMITED**

Company Number: **02327701**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TATTERSHALL HOUSE 19
ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSANNE FLETCHER**

Address: **LONGVIEW HIGH ROAD
LONDONTHORPE
GRANTHAM
LINCOLNSHIRE
NG31 9RU**

Director 1 :

Name: **MR PAUL CARL FLETCHER**

Address: **LONGVIEW HIGH ROAD
LONDONTHORPE
GRANTHAM
LINCOLNSHIRE
NG31 9RU**

Date of Birth: **18/10/1953**

Nationality: **British**

Occupation: **TRANSPORT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 08/05/2009

Name:

MARC PHILIP FLETCHER

Address:

Shareholding 2:

25 ORDINARY Shares held as at 08/05/2009

Name:

TIMOTHY PAUL FLETCHER

Address:

Shareholding 3:

25 ORDINARY Shares held as at 08/05/2009

Name:

PHILIP BENJAMIN FLETCHER

Address:

Shareholding 4:

25 ORDINARY Shares held as at 08/05/2009

Name:

SARAH GWENDOLEN FLETCHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**