



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19GA242

Company Name: **FLETCHER & NEWHOUSE LIMITED**

Company Number: **02327701**

Date of this return: **08/05/2012**

SIC codes: **49420**

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

Situation of Registered Office: **TUDOR HOUSE MEWS
WESTGATE
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 6LU**

Officers of the company

Company Secretary 1

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

Surname: **FLETCHER**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL CARL**

Surname: **FLETCHER**

Former names:

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

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

Date of Birth: **18/10/1953** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

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>			
FULL PARTICIPATING 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 08/05/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARC PHILIP FLETCHER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PAUL FLETCHER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILIP BENJAMIN FLETCHER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH GWENDOLEN FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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