



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

X48F97SX

Company Name: **FLETCHER & NEWHOUSE LIMITED**

Company Number: **02327701**

Date of this return: **08/05/2015**

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): **ANDREW JOHN**

Surname: **LILLEY**

Former names:

Service Address: **63 HARROWBY LANE
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 9HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL CARL**

Surname: **FLETCHER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **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> | 0 |
| | | <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 08/05/2015 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 FLETCHER**

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

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

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY 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.