



Companies House

AR01 (ef)

Annual Return



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X3KWSGVV

Company Name: **NEWFIELD AUTOMATION LIMITED**

Company Number: **02359374**

Date of this return: **15/11/2014**

SIC codes: **62090**

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

Situation of Registered Office: **NEWFIELD HOUSE
BROOK LANE ASTBURY
CONGLETON
CHESHIRE
CW12 4TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOLEEN REBECCA**

Surname: **MEACHAM**

Former names:

Service Address: **40 BIRCHVALLEY ROAD
KIDSGROVE
STAFFORDSHIRE
ST7 4GN**

Company Director **1**

Type: **Person**
Full forename(s): **REDVERS LOUIS**

Surname: **ARNOLD**

Former names:

Service Address: **34 ROMAN WAY
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 3EW**

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

Date of Birth: **25/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JOLENE**

Surname: **MEACHAM**

Former names:

Service Address: **40 BIRCH VALLEY ROAD
KIDSGROVE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 4GN**

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

Date of Birth: **07/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MEGICKS**

Former names:

Service Address: **26 BLAKEMERE DRIVE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 8US**

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

Date of Birth: **25/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20001
		<i>Aggregate nominal value</i>	20001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY E	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20051
		<i>Total aggregate nominal value</i>	20051

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **10 ORDINARY D shares held as at the date of this return**
Name: **REDVERS ARNOLD**

Shareholding 2 : **10 ORDINARY C shares held as at the date of this return**
Name: **JOLENE MEACHAM**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**
Name: **KEVIN MEGGICKS**

Shareholding 4 : **20 ORDINARY E shares held as at the date of this return**

Name: NEWFIELD HOLDINGS LTD

Shareholding 5 : 10801 ORDINARY shares held as at the date of this return

Name: NEWFIELD HOLDINGS LTD

Shareholding 6 : 3200 ORDINARY shares held as at the date of this return

Name: REDVERS ARNOLD

Shareholding 7 : 3000 ORDINARY shares held as at the date of this return

Name: KEVIN MEGGICKS

Shareholding 8 : 3000 ORDINARY shares held as at the date of this return

Name: JOLENE MEACHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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