



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	NEW CITY FINANCE LIMITED
<i>Company Number:</i>	02473482
<i>Date of this return:</i>	31/12/2012
<i>SIC codes:</i>	68100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	OAKLEY HOUSE HEADWAY BUSINESS PARK 3 SAXON WAY WEST CORBY NORTHANTS UNITED KINGDOM NN18 9EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAUDINE SARAH**

Surname: **HOWARD**

Former names:

Service Address: **THE GRAIN MILL PRESTON DEANERY
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN7 2DT**

Company Director ***1***

Type: **Person**

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

Surname: **HOWARD**

Former names:

Service Address: **THE GRAIN MILL PRESTON DEANERY
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN7 2DT**

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

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

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 31/12/2012 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
25 shares transferred on 2012-08-20

Name: **KEITH HOWARD**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **CLAUDINE SARAH HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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