



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWTON HIGH TECH LIMITED**

Company Number: **02622470**

Date of this return: **20/06/2014**

SIC codes: **26400**

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

Situation of Registered Office: **1 RICHMOND STREET
SUNDERLAND
TYNE & WEAR
ENGLAND
SR5 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MORVEN SHERIDAN**

Surname: **CRONIN**

Former names:

Service Address: **PEACOCK HOUSE
COPPY LANE BEAMISH PARK
STANLEY
COUNTY DURHAM
DH9 0RQ**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS STEPHEN**

Surname: **CRONIN**

Former names:

Service Address: **60 WHITBURN ROAD
CLEADON
SUNDERLAND
TYNE & WEAR
SR6 7QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK GERARD**

Surname: **CRONIN**

Former names:

Service Address: **PEACOCK HOUSE COPPY LANE
BEAMISH PARK
STANLEY
COUNTY DURHAM
DH9 0RQ**

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

Date of Birth: **25/04/1965** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, 1 VOTE PER SHARE. THE RIGHT TO RECEIVE DIVIDENDS. THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.

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 20/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MORVEN CRONIN**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **F.S. CRONIN**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **P.G. CRONIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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