



Companies House

**AR01** (ef)

**Annual Return**



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**X4CM9P9U**

*Company Name:* **F NEWSOME & SON (LEISURE) LIMITED**

*Company Number:* **02632972**

*Date of this return:* **26/07/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **A1 MARQUIS COURT  
TEAM VALLEY  
GATESHEAD  
TYNE & WEAR  
NE11 0RU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANCIS**

*Surname:*                           **NEWSOME (JUNIOR)**

*Former names:*

*Service Address:*                **2 BENTS PARK ROAD**  
   **SOUTH SHIELDS**  
   **TYNE & WEAR**  
   **NE33 2NL**

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

*Date of Birth:*    **02/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AMUSEMENT CATERER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHAREHOLDERS RIGHTS ARE AS SET OUT IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS NEWSOME

*Shareholding 2* : 9999 ORDINARY shares held as at the date of this return  
*Name:* F. NEWSOME & SON LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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