



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW LONDON CAPITAL HOLDINGS LIMITED**

Company Number: **02859401**

Date of this return: **06/09/2010**

SIC codes: **7415**

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

Situation of Registered Office: **COUNTY GATES
BOURNEMOUTH
BH1 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL BERNARD**

Surname: **CASSIDY**

Former names:

Service Address: **39 FANSHAWE STREET
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3AT**

Company Director ***1***

Type: **Person**
Full forename(s): **STEPHEN VICTOR**

Surname: **CASTLE**

Former names:

Service Address: **LUNGHURST PLACE
LUNGHURST ROAD,
WOLDINGHAM
SURREY
CR3 7EJ**

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

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**
Occupation: **INSURANCE EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BRENDAN**

Surname: **O'ROARKE**

Former names:

Service Address: **OVERHILLS NORTHDOWN ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7BB**

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

Date of Birth: **28/03/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-09-06**
Name: **NEW LONDON CAPITAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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