



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWCROSSE LIMITED**

Company Number: **03050332**

Date of this return: **26/04/2015**

SIC codes: **82990**
99999

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

Situation of Registered Office: **27 FARM STREET**
LONDON
W1J 5RJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WPP GROUP (NOMINEES) LIMITED**

*Registered or
principal address:* **27 FARM STREET
LONDON
W1J 5RJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2757919**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **SWEETLAND**

Former names:

Service Address: **27 FARM STREET
LONDON
W1J 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES WARD**

Surname: **VAN DER WELLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1959** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33190663
		<i>Aggregate nominal value</i>	33190663
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	'B' REDEEMABLE PREFERENCE	<i>Number allotted</i>	617748
		<i>Aggregate nominal value</i>	6177480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B REDEEMABLE PREFERENCE SHARES CARRY RIGHTS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33808411
		<i>Total aggregate nominal value</i>	39368143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **617748 'B' REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **WPP GROUP (UK) LTD**

Shareholding 2 : **33190663 ORDINARY shares held as at the date of this return**
Name: **WPP GROUP (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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