



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2014**

**X36WZZTD**

*Company Name:* **NEW HIGH STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **03056903**

*Date of this return:* **30/04/2014**

*SIC codes:* **68320**  
**82990**

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

*Situation of Registered Office:* **26 THE NURSERY, SUTTON COURTENAY**  
**ABINGDON**  
**OXON**  
**OX14 4UA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O THE DIRECTORS  
26 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4UA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MASONBERRY LTD**

*Registered or principal address:* **26 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4UA**

#### *European Economic Area (EEA) Company*

*Register Location:* **ABINGDON OX14 4UA, UK**  
*Registration Number:* **03056903**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK GRAHAME**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **26 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE  
OX14 4UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/01/1951**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARRI PASSU AND HAVE FULL VOTING RIGHTS. THEY PARTICIPATE IN BOTH REVENUE AND CAPITAL DISTRIBUTIONS

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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>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK G JOHNSON**

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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.