



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWMINSTER ESTATES LIMITED**

Company Number: **03321260**

Date of this return: **20/02/2012**

SIC codes: **68100**

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

Situation of Registered Office: **105 MOORSIDE NORTH FENHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE4 9DY**

Officers of the company

Company Secretary 1

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

Surname: **FITZPATRICK**

Former names:

Service Address: **105 MOORSIDE NORTH
NEWCASTLE UPON TYNE
NE4 9DY**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES GORDON DOUGLAS**

Surname: **MACARA**

Former names:

Service Address: **NEWMINSTER VILLAS
MORPETH
NORTHUMBERLAND
NE61 2YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND ARE IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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: JOHN FITZPATRICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FITZPATRICK

Name: J G D MACARA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J G D MACARA

Authorisation

Authenticated

This form was authorised by one of the following:

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