



Companies House

AR01 (ef)

Annual Return



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Company Name: **Newman Schools Limited**

Company Number: **03941615**

Date of this return: **24/02/2016**

SIC codes: **85200**
85310

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

Situation of Registered Office: **ARNOLD LODGE SCHOOL KENILWORTH ROAD**
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 5TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WYNFORD NEWMAN**

Surname: **DORE**

Former names:

Service Address: **OAK TREE HOUSE BASCOTE HEATH
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 2DN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WYNFORD NEWMAN**

Surname: **DORE**

Former names:

Service Address: **OAK TREE HOUSE BASCOTE HEATH
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GARETH**

Surname: **NEWMAN**

Former names:

Service Address: **GURREY MANOR NANTYRHIBO
LLANDEILO
CARMARTHENSHIRE
UNITED KINGDOM
SA19 6AJ**

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

Date of Birth: ****/09/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WYNFORD NEWMAN DORE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID GARETH NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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