



Companies House

AR01 (ef)

Annual Return



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Company Name: **New England Paint Company Limited**

Company Number: **04056989**

Date of this return: **01/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORRIS**

Former names:

Service Address: **3 SHELDON SQUARE, PADDINGTON
LONDON
W2 6PX
UNITED KINGDOM**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORRIS**

Former names:

Service Address: **3 SHELDON SQUARE, PADDINGTON
LONDON
W2 6PX
UNITED KINGDOM**

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

Date of Birth: **08/09/1967** *Nationality:* **ENGLISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **PARAMOR**

Former names:

Service Address: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

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

Date of Birth: **05/09/1970** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **ROSEMARY CLARE FRANCESCA**

Surname: **WARDLE**

Former names:

Service Address: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

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

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **GROUP GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	107747000
		<i>Aggregate nominal value</i>	1077470
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107747000
		<i>Total aggregate nominal value</i>	1077470

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **53873500 ORDINARY shares held as at the date of this return**
Name: **CASTORAMA POLSKA SP. Z O.O.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
53873500 shares transferred on 2014-12-15
Name: **CMW HOLDINGS B.V.**

Shareholding 3 : **53873500 ORDINARY shares held as at the date of this return**
Name: **SHELDON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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