



Companies House
— for the record —

AR01 (ef)

Annual Return



X209N1YY

Received for filing in Electronic Format on the: **17/01/2013**

Company Name: **CHARLIE NEWMAN LIMITED**

Company Number: **04135487**

Date of this return: **04/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **20A CROSS ROAD
TADWORTH
SURREY
UNITED KINGDOM
KT20 5SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH CHARLES**

Surname: **NEWMAN**

Former names:

Service Address: **NEWLANDS
DEANS LANE WALTON ON THE HILL
TADWORTH
SURREY
KT20 7UE**

Company Director **1**

Type: **Person**

Full forename(s): **GORDON EDWARD**

Surname: **NEWMAN**

Former names:

Service Address: **8 WALNUT GROVE
BANSTEAD
SURREY
SM7 1LA**

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

Date of Birth: **14/01/1975** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH CHARLES**

Surname: **NEWMAN**

Former names:

Service Address: **NEWLANDS
DEANS LANE WALTON ON THE HILL
TADWORTH
SURREY
KT20 7UE**

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

Date of Birth: **15/09/1936** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN-M DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : 166 ORDINARY shares held as at the date of this return
Name: LINDA GILBERT

Shareholding 2 : 166 ORDINARY shares held as at the date of this return
Name: FIONA JANE NEWMAN

Shareholding 3 : 166 ORDINARY shares held as at the date of this return
Name: WILLIAM RICHARD NEWMAN

Shareholding 4 : 166 ORDINARY shares held as at the date of this return
Name: GORDON EDWARD NEWMAN

Shareholding 5 : 170 ORDINARY shares held as at the date of this return
Name: KENNETH CHARLES NEWMAN

Shareholding 6 : 166 ORDINARY shares held as at the date of this return
Name: SARAH 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.