



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRGI1H59

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*Company Name:* **CHARLIE NEWMAN LIMITED**

*Company Number:* **04135487**

*Date of this return:* **04/01/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **NEWLANDS  
DEANS LANE WALTON ON THE HILL  
TADWORTH  
SURREY  
KT20 7UE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **NEWMAN**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**166 ORDINARY Shares held as at 04/01/2010**

*Name:* **LINDA GILBERT**

*Address:*

*Shareholding* : 2

**166 ORDINARY Shares held as at 04/01/2010**

*Name:* **FIONA JANE NEWMAN**

*Address:*

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*Shareholding* : 3

**166 ORDINARY Shares held as at 04/01/2010**

*Name:* **WILLIAM RICHARD NEWMAN**

*Address:*

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*Shareholding* : 4

**166 ORDINARY Shares held as at 04/01/2010**

*Name:* **ANGELA FARRINGTON**

*Address:*

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*Shareholding* : 5

**166 ORDINARY Shares held as at 04/01/2010**

*Name:* **GORDON EDWARD NEWMAN**

*Address:*

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*Shareholding* : 6

**4 ORDINARY Shares held as at 04/01/2010**

*Name:* **KENNETH CHARLES NEWMAN**

*Address:*

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*Shareholding* : 7

**166 ORDINARY Shares held as at 04/01/2010**

*Name:* **SARAH PARKER**

*Address:*

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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.