



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04135487**

*Date of this return:* **04/01/2011**

*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 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*    ***I***

*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)

<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 04/01/2011 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 2011-01-04  
*Name:* LINDA GILBERT

*Shareholding 2* : 166 ORDINARY shares held as at 2011-01-04  
*Name:* FIONA JANE NEWMAN

*Shareholding 3* : 166 ORDINARY shares held as at 2011-01-04  
*Name:* WILLIAM RICHARD NEWMAN

*Shareholding 4* : 0 ORDINARY shares held as at 2011-01-04  
166 shares transferred on 2010-12-21  
*Name:* ANGELA FARRINGTON

*Shareholding 5* : 166 ORDINARY shares held as at 2011-01-04  
*Name:* GORDON EDWARD NEWMAN

*Shareholding 6* : 170 ORDINARY shares held as at 2011-01-04  
*Name:* KENNETH CHARLES NEWMAN

*Shareholding 7* : 166 ORDINARY shares held as at 2011-01-04  
*Name:* SARAH PARKER

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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.