



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2015**

X4N7HDH5

Company Name: **THE NEW INN WEST COKER LIMITED**

Company Number: **04331653**

Date of this return: **29/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **17 CROMWELL GROVE
LONDON
W6 7RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM MARTIN**

Surname: **BROOMFIELD**

Former names:

Service Address: **17 CROMWELL GROVE
LONDON
W6 7RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM MARTIN**

Surname: **BROOMFIELD**

Former names:

Service Address: **17 CROMWELL GROVE
LONDON
W6 7RQ**

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

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **WAI YU**

Surname: **LEUNG**

Former names:

Service Address: **17 CROMWELL GROVE
LONDON
W6 7RQ**

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

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **5 ORDINARY shares held as at the date of this return**

Name: **GRAHAM MARTIN BROOMFIELD**

Name: **WAI YU LEUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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