

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**Anthony Newman Limited** 

Company Number:

04441616

Date of this return:

17/05/2016

SIC codes:

82990

Company Type:

Private company limited by shares

1ST FLOOR 314 REGENTS PARK ROAD

Situation of Registered

FINCHLEY

Office:

LONDON

UNITED KINGDOM

**N3 2LT** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTHONY JOHN CECIL

Surname: NEWMAN

Former names:

Service Address: 1ST FLOOR 314 REGENTS PARK ROAD

FINCHLEY LONDON

UNITED KINGDOM

**N3 2LT** 

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1966 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

## Statement of Capital (Share Capital)

Class of shares 'A' ORDINARY Number allotted 100

Aggregate nominal 100

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

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Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : 10 'A' ORDINARY shares held as at the date of this return

Name: ANTHONY JOHN CECIL NEWMAN

Shareholding 2 : 90 'A' ORDINARY shares held as at the date of this return

Name: ANTHONY JOHN CECIL NEWMAN

Name: CAMILLA 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.