



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 NEW STREET LIMITED**

Company Number: **04495857**

Date of this return: **07/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **29 HIGH STREET
BRIDGE
CANTERBURY
KENT
CT4 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW HARVEY**

Surname: **BRUCE**

Former names:

Service Address: **CHURCHMANS HOUSE
OSPRINGE
FAVERSHAM
KENT
ME13 0HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **PACKER**

Former names:

Service Address: **FOURWINDS COLLINGWOOD ROAD
ST MARGARETS AT CLIFFE
DOVER
KENT
CT15 6EX**

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

Date of Birth: **26/03/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : **1 ORDINARY shares held as at 2011-07-07**
Name: **J M PACKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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