



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEWTON BRICKWORK (CONTRACTORS) LTD.**

*Company Number:* **04521714**

*Date of this return:* **29/08/2013**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **LODGE PARK LODGE LANE**  
**LANGHAM**  
**COLCHESTER**  
**ESSEX**  
**ENGLAND**  
**CO4 5NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIETTE DIANE**

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **ACORN HOUSE  
THE GREEN  
WICKHAM ST PAULS  
ESSEX  
CO9 2PT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                           **NEWTON**

*Former names:*

*Service Address:*                **ACORN HOUSE  
THE GREEN  
WICKHAM ST PAULS  
ESSEX  
CO9 2PT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/11/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL**

*Surname:*                                **STONEY**

*Former names:*

*Service Address:*                        **FIRVIEW  
TIDINGS HALL  
HALSTEAD  
ESSEX  
CO9 1BL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL STONEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GERALDINE AMANDA ROONEY**

*Name:* **ANTHONY ROONEY**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES NEWTON**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JULIETTE DIANE NEWTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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