



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2011**

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Company Name: **MAY & NEWMAN LIMITED**

Company Number: **04710161**

Date of this return: **25/03/2011**

SIC codes: **6024**

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

Situation of Registered Office: **12 NIVEN CLOSE
WICKFORD
ESSEX
SS12 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARRIE ANNE**

Surname: **MAY**

Former names:

Service Address: **12 NIVEN CLOSE
WICKFORD
ESSEX
SS12 9QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **BILLY**

Surname: **MAY**

Former names:

Service Address: **12 NIVEN CLOSE
WICKFORD
ESSEX
SS12 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **NEWMAN**

Former names:

Service Address: **2 TIREE CHASE
WICKFORD
ESSEX
SS12 9GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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 2011-03-25
Name: BILLY MAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-25
Name: JOHN 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.