



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAVIN NEWSHAM LIMITED**

Company Number: **04728124**

Date of this return: **09/04/2013**

SIC codes: **58190**

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

Situation of Registered Office: **CORNELIUS HOUSE 178/180 CHURCH
ROAD, HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director ***I***

Type: **Person**

Full forename(s): ANN

Surname: NEWSHAM

Former names:

Service Address: 129 PRESTON DROVE
 BRIGHTON
 EAST SUSSEX
 BN1 5PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1970 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Company Director **2**

Type: **Person**

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

Surname: **NEWSHAM**

Former names:

Service Address: **129 PRESTON DROVE
BRIGHTON
EAST SUSSEX
BN1 5PJ**

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

Date of Birth: **04/11/1969**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<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

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING RIGHTS.

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 09/04/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: GAVIN NEWSHAM

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ANN NEWSHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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