



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2016**

X55H7ER4

Company Name: **GAVIN NEWSHAM LIMITED**

Company Number: **04728124**

Date of this return: **09/04/2016**

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 1

Type: **Person**
Full forename(s): **ANN**

Surname: **NEWSHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **NEWSHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 ORDINARY A SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN RELATION TO SUCH CLASS BY THE DIRECTORS.

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 ORDINARY B SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN RELATION TO SUCH CLASS BY THE DIRECTORS.

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 09/04/2016 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 : 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.