



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

X46U0P00

*Company Name:* **GAVIN NEWSHAM LIMITED**

*Company Number:* **04728124**

*Date of this return:* **09/04/2015**

*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**

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*Company Director*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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.