



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWBY BRIDGE PROPERTIES LIMITED**

Company Number: **04932599**

Date of this return: **15/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **2 PENDLEBURY ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE CELESTE**

Surname: **HULME**

Former names:

Service Address: **48 LEIGH ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN NEIL**

Surname: **HULME**

Former names:

Service Address: **HALLIWELL HOUSE 2
RAPPAX ROAD HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1955** *Nationality:* **BRITISH**

Occupation: **CO 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
<i>Prescribed particulars</i>			
VOTING			

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 15/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN NEIL HULME**

Authorisation

Authenticated

This form was authorised by one of the following:

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