



Companies House
— for the record —

AR01 (ef)

Annual Return



XZBLVEUV

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **NEWBY BRIDGE PROPERTIES LIMITED**

Company Number: **04932599**

Date of this return: **15/10/2009**

SIC codes: **7011**
7487

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 **I**

Type: **Person**

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

Surname: **HULME**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 15/10/2009 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:

2 ORDINARY Shares held as at 15/10/2009

Name: **MARTIN NEIL HULME**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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