



Companies House

AR01 (ef)

Annual Return



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Company Name: **Paul Newman Developments Limited**

Company Number: **05157496**

Date of this return: **18/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O EMW SEEBECK HOUSE
1 SEEBECK PLACE, KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EMW SEEBECK HOUSE
1 SEEBECK PLACE, KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HORGAN**

Former names:

Service Address: **246 SEAPARK
MALAHIDE
DUBLIN
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HORGAN**

Former names:

Service Address: **246 SEAPARK
MALAHIDE
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1966** *Nationality:* **IRISH**

Occupation: **FINANCIAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **LOWE**

Former names:

Service Address: **"ARDENZA" 10 HILLSIDE DRIVE
RATHFARNHAM
DUBLIN 14
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1965** *Nationality:* **IRISH**

Occupation: **AUCTIONEER**

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **NEWMAN**

Former names:

Service Address: **BALLINTAGGART STUD COLBINS TOWN
DUNLAVIN
COUNTY KILDARE
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1953** *Nationality:* **IRISH**

Occupation: **AUCTIONEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 shares held as at the date of this return**
Name: **PAUL NEWMAN NEW HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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