



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2015

X4JV2ORU

Company Name: **NEWAY & BLOOMER LIMITED**

Company Number: **05277697**

Date of this return: **04/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **AGS CASTLE COURT 2, CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
DY1 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE BARRY**

Surname: **SHEPPARD**

Former names:

Service Address: **18 MIDLAND DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1TU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEE BARRY**

Surname: **SHEPPARD**

Former names:

Service Address: **18 MIDLAND DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **METAL SPINNER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **SHEPPARD**

Former names:

Service Address: **30 KINGS ROAD
NEW OSCOTT
SUTTON COLDFIELD
WEST MIDLANDS
B73 5AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **METAL SPINNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS, AND RETURNS ON CAPITAL INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LEEMARK SPINNINGS 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.