



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWTON CAPITAL MANAGEMENT OFFSHORE NOMINEES LIMITED**

Company Number: **05283913**

Date of this return: **11/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **BNY MELLON CENTRE 160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Single Alternative Inspection Location (SAIL)

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

**160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BNY MELLON SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4115131**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW TERENCE**

Surname: **DOWNS**

Former names:

Service Address: **160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

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

Date of Birth: **20/09/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT JEFFREY**

Surname: **MUNROE**

Former names:

Service Address: **160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

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

Date of Birth: **20/08/1964**

Nationality: **CANADIAN**

Occupation: **CIO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARIPASSU TO PARTICIPATE IN DISTRIBUTION ENSUING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEWTON MANAGEMENT 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.