



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWELL'S OF BRIGG LIMITED**

Company Number: **05422939**

Date of this return: **13/04/2012**

SIC codes: **47220**
47240
47290

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

Situation of Registered Office: **THE POPLARS BRIDGE STREET**
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 8NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JAYNE**

Surname: **NEWELL**

Former names:

Service Address: **43 WATERS EDGE
SCAWBY BROOK
BRIGG
SOUTH HUMBERSIDE
DN20 9LJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JULIAN ADAM**

Surname: **NEWELL**

Former names:

Service Address: **43 WATERS EDGE
SCAWBY BROOK
BRIGG
SOUTH HUMBERSIDE
DN20 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1969** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH JAYNE**

Surname: **NEWELL**

Former names:

Service Address: **43 WATERS EDGE
SCAWBY BROOK
BRIGG
SOUTH HUMBERSIDE
DN20 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1970** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	A 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

ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, VARIABLE DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	B 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

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, VARIABLE DIVIDEND AND CAPITAL DISTRIBUTION.

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 13/04/2012 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 B ORDINARY shares held as at the date of this return**
Name: **JULIAN ADAM NEWELL**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **SARAH JAYNE NEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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