



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW-TECH PROPERTIES LTD**

Company Number: **05550916**

Date of this return: **01/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **112-114 WHITEGATE DRIVE
BLACKPOOL
LANCASHIRE
FY3 9XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MAHONEY**

Former names:

Service Address: **11 BROUGHTON WAY
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCS
UNITED KINGDOM
FY4 5QN**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BUTCHER**

Former names:

Service Address: **11 BROUGHTON WAY
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCS
UNITED KINGDOM
FY4 5QN**

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

Date of Birth: **17/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MAHONEY**

Former names:

Service Address: **11 BROUGHTON WAY
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCS
FY4 5QN**

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

Date of Birth: **21/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	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>	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 01/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD BUTCHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MAHONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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