



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWARK ROAD (552) MANAGEMENT COMPANY LIMITED**

Company Number: **05640678**

Date of this return: **30/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 WOODCHESTER COURT
LINCOLN
LINCOLNSHIRE
LN6 9LN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TIM**

Surname: **HIGHAM**

Former names:

Service Address: **4 WOODCHESTER COURT
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 9LN**

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

Date of Birth: **11/07/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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: **RACHEL WALKER**

Name: **CRAIG WALKER**

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

Name: **TIM HIGHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWN BESTALL**

Name: **IAN SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SWETA NIMAVET**

Name: **SANJAIKUMAR NIMAVET**

Authorisation

Authenticated

This form was authorised by one of the following:

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