



Companies House

AR01 (ef)

Annual Return



X38CXCEY

Received for filing in Electronic Format on the: **21/05/2014**

Company Name: **New World Securities Limited**

Company Number: **05819574**

Date of this return: **17/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **CHARMAN**

Former names:

Service Address: **FLAT 5, LONGACRE COURT 8 NEWTON PARK PLACE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5BF**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **CHARMAN**

Former names:

Service Address: **FLAT 5, LONGACRE COURT 8 NEWTON PARK PLACE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5BF**

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

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

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 ORDINARY SHARES IS NON REDEEMABLE, RANK EQUALLY FOR DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

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 17/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL JOHN CHARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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