



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2011**

**XYU8CY5C**

*Company Name:* **NATURALLY @ NEWBOULDS LIMITED**

*Company Number:* **05929058**

*Date of this return:* **08/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **HURWORTH MOOR  
DARLINGTON  
COUNTY DURHAM  
DL2 1QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES EDWARD**

*Surname:* **MUNRO**

*Former names:*

*Service Address:* **GARTH HOUSE  
HIGH LANE, MALTBY  
MIDDLESBROUGH  
CLEVELAND  
TS8 0BA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD STEWART**

*Surname:*                                **MUNRO**

*Former names:*

*Service Address:*                        **19 COLLINGHAM DRIVE  
NUNTHORPE  
MIDDLESBROUGH  
CLEVELAND  
TS7 0GB**

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

*Date of Birth:*    **14/03/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUTCHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES EDWARD**

*Surname:*                           **MUNRO**

*Former names:*

*Service Address:*                **GARTH HOUSE  
HIGH LANE, MALTBY  
MIDDLESBROUGH  
CLEVELAND  
TS8 0BA**

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

*Date of Birth:*    **26/01/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **MUNRO**

*Former names:*

*Service Address:*                **HIGH FARM  
FACEBY  
MIDDLESBROUGH  
CLEVELAND  
TS9 7BX**

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

*Date of Birth:*   **19/03/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **BUTCHER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* HENRY NEWBOULD LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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