



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATURALLY @ NEWBOULDS LIMITED**

Company Number: **05929058**

Date of this return: **08/09/2014**

SIC codes: **74990**

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): **MR JAMES EDWARD**

Surname: **MUNRO**

Former names:

Service Address: **33 WELLINGTON DRIVE
WYNYARD
BILLINGHAM
CLEVELAND
ENGLAND
TS22 5QJ**

Company Director **1**

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

Surname: **MUNRO**

Former names:

Service Address: **115 HIGH STREET
GREAT BROUGHTON
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS9 7HB**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **MUNRO**

Former names:

Service Address: **33 WELLINGTON DRIVE**
 WYNYARD
 BILLINGHAM
 CLEVELAND
 ENGLAND
 TS22 5QJ

Country/State Usually Resident: **ENGLAND**

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)

Class of shares	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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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: **HENRY NEWBOULD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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