



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KM777E

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Company Name: **NEW STREET HOUSE LIMITED**

Company Number: **05954732**

Date of this return: **03/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **8 MARSDEN BUSINESS PARK
JAMES NICOLSON LINK
CLIFTON MOOR
YORK
YO30 4WX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PECKITT OGDEN & CO**

*Registered or
principal address:* **8 MARSDEN BUSINESS PARK
YORK
NORTH YORKSHIRE
ENGLAND
YO30 4WX**

Non European Economic Area (EEA) Company

Legal Form: **PECKITT OGDEN & CO**
Law Governed: **N/A**
Register Location: **N/A**
Registration Number: **N/A**

Company Director **1**

Type: **Person**

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

Surname: **DOUGHTY**

Former names:

Service Address: **7 WILLIS STREET
YORK
NORTH YORKSHIRE
YO10 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1968** *Nationality:* **BRITISH**

Occupation: **FOOD AND BEVERAGE
RETAILER**

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
<i>Prescribed particulars</i> A,B,C			

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 03/10/2012 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: **JAMES DANIEL DOUGHTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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