



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIBG01Z6**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **NEW STREET HOLBROOK MANAGEMENT LIMITED**

*Company Number:* **06120458**

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### *Company Details*

*Period Ending:* **21/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT C, 17 NEW STREET  
HOLBROOK INDUSTRIAL  
ESTATE  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 3GH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL DAVID GUNNING**

*Address:* **45 PARK HEAD CRESCENT  
SHEFFIELD  
S11 9RD**

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*Director 1 :*

*Name:* **CRAIG BIRCH**

*Address:* **113 WHITFIELD MILL  
APPERLEY BRIDGE  
BRADFORD  
WEST YORKSHIRE  
BD10 0LP**

*Date of Birth:*

**12/08/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL DAVID GUNNING**

*Address:* **45 PARK HEAD CRESCENT  
SHEFFIELD  
S11 9RD**

*Date of Birth:*

**06/08/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: PAUL JUBB

Address: 142 ASH CRESCENT  
ECKINGTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S21 4AF

Date of Birth: 12/12/1971

Nationality: BRITISH

Occupation: DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/02/2008**

Name: MICHAEL GUNNING  
Address: 45 PARK HEAD CRESCENT  
SHEFFIELD  
UNITED KINGDOM  
S11 9RD

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:*

**PAUL JUBB**

*Address:*

**142 ASH CRESCENT  
ECKINGTON  
SHEFFIELD  
UNITED KINGDOM  
S21 4AF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:*

**CRAIG BIRCH**

*Address:*

**113 WHITFIELD MILL  
APPERLEY BRIDGE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD10 0LP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

*Authenticated:* **Yes (E/W)**