



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FJ1QY

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

Company Number: **06120458**

Date of this return: **21/02/2013**

SIC codes: **68100**

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

Situation of Registered Office: **UNIT C 17 NEW STREET
HOLBROOK INDUSTRIAL ESTATE
SHEFFIELD
SOUTH YORKSHIRE
S20 3GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **GUNNING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **BIRCH**

Former names:

Service Address: **50A VALE ROAD
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 8EA**

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

Date of Birth: **12/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **GUNNING**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **JUBB**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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: **MICHAEL GUNNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JUBB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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