



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWPORT LANE MANAGEMENT LIMITED**

Company Number: **06196226**

Date of this return: **02/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **27A MAXWELL ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE ATALIA**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **45 CRUSO STREET
LEEK
STAFFORDSHIRE
ST13 8BN**

Company Director ***1***

Type: **Person**
Full forename(s): **FRANCIS JOSEPH**

Surname: **MURRAY**

Former names:

Service Address: **LOTHLORIEN
5 NAB HILL COURT
LEEK
STAFFORDSHIRE
ST13 8BZ**

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

Date of Birth: **27/06/1944** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, SHARES RANK PARI PASSU ON A WINDING UP, SHARES MAY BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **HEMBURYMILL LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TINA SUSIE BUCKNALL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN NICHOLAS BUCKNALL**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ELIZABETH SHEAHAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY SHEAHAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANN WEST**

Name: MICHAEL JOHN WEST

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER DOUGLAS PARTRICK

Name: ANDREW JAMES PARTRICK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MADELEINE KRISTINE WHITLOCK

Name: BRIAN WHITLOCK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: KALIN PETROV HARALANOV

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL SALISBURY

Name: JACQUELINE MARIE SALISBURY

Shareholding 11 : 8 ORDINARY shares held as at the date of this return

Name: FRANCIS JOSEPH PATRICK MURRAY

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: KAY MURRAY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: NAOMI DAVIES

Name: MARK DAVID DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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