



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2016**

**X53AF2D7**

*Company Name:* **Newhaven (Darwen) Management Limited**

*Company Number:* **06477617**

*Date of this return:* **12/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY IAN**

*Surname:* **ANDERS**

*Former names:*

*Service Address:* **FALCON COURT 490A HALLIWELL ROAD  
BOLTON  
ENGLAND  
BL1 8AN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY IAN**

*Surname:*                **ANDERS**

*Former names:*

*Service Address:*        **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

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

*Surname:* **HICKEY**

*Former names:*

*Service Address:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER M&amp;A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* DAVID KNOWLES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID AND INGRID HICKEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* TONY AND DENISE ANDERS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS REID

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN AND VERONICA FRANGLETON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS ALLSTON

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

*Name:* JL AND AS RILEY/SHELTON

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

*Name:* MRS PYE

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

*Name:* MARGARET WEST

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

*Name:* S MARTIN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS BABER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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