



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **NEWBURY CAPITAL LIMITED**

Company Number: **06719726**

Date of this return: **09/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MILL HOUSE OVERBRIDGE SQUARE, HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW PHILIP**

Surname: **GIBBENS**

Former names:

Service Address: **5 WEST MILLS YARD, KENNET ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5LP**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW PHILIP**

Surname: **GIBBENS**

Former names:

Service Address: **5 WEST MILLS YARD, KENNET ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5LP**

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

Date of Birth: **03/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WILLS**

Former names:

Service Address: **5 WEST MILLS YARD, KENNET ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5LP**

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

Date of Birth: **24/11/1970**

Nationality: **BRITISH**

Occupation: **ESTATE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PHILIP GIBBENS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **JAMES SETON WILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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