



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/10/2010**

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*Company Name:* **NEWBURY CAPITAL LIMITED**

*Company Number:* **06719726**

*Date of this return:* **09/10/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PHOENIX HOUSE BARTHOLOMEW STREET  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 5QA**

**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)

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

### *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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 150 ORDINARY shares held as at 2010-10-09  
*Name:* MATTHEW PHILIP GIBBENS

*Shareholding 2* : 150 ORDINARY shares held as at 2010-10-09  
*Name:* JAMES SETON WILLS

*Shareholding 3* : 0 ORDINARY shares held as at 2010-10-09  
*Name:* NILS BAKER

## *Authorisation*

*Authenticated*

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

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