



Companies House

AR01 (ef)

Annual Return



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Company Name: **Newflow Limited**

Company Number: **07217224**

Date of this return: **08/04/2016**

SIC codes: **72190**

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

Situation of Registered Office: **13 YORKERSGATE
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 7AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK PHILIP FISHBURN**

Surname: **JACKSON**

Former names:

Service Address: **MARISHES GATE LOW MARISHES
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 6RJ**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK OLIVER**

Surname: **O'BRIEN**

Former names:

Service Address: **ASH LEA FLAXTON
YORK
NORTH YORKSHIRE
ENGLAND
YO60 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **10 ORDINARY A shares held as at the date of this return**

Name: **MARK PHILIP FISHBURN JACKSON**

Shareholding 2 : **5 ORDINARY C shares held as at the date of this return**

Name: **MARK PHILIP FISHBURN JACKSON**

Shareholding 3 : **10 ORDINARY A shares held as at the date of this return**

Name: **MARK OLIVER O'BRIEN**

Shareholding 4 : **5 ORDINARY B shares held as at the date of this return**

Name: **MARK OLIVER O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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