



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X41BKVKC**

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*Company Name:* **NEWTIMBER ESTATE LIMITED**

*Company Number:* **07301723**

*Date of this return:* **01/07/2011**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **NEWTIMBER PLACE NEWTIMBER  
HASOCKS  
WEST SUSSEX  
ENGLAND  
BN6 9BU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CHAVEREYS  
MALL HOUSE THE MALL  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 8JL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **CLAY**

*Former names:*

*Service Address:* **NEWTIMBER PLACE NEWTIMBER  
HASOCKS  
ENGLAND  
BN6 9BU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW**

*Surname:*                                **CLAY**

*Former names:*

*Service Address:*                **NEWTIMBER PLACE NEWTIMBER  
HASOCKS  
ENGLAND  
BN6 9BU**

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

*Date of Birth:*    **29/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CAROL**

*Surname:* **CLAY**

*Former names:*

*Service Address:* **NEWTIMBER PLACE NEWTIMBER  
HASOCKS  
ENGLAND  
BN6 9BU**

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

*Date of Birth:* **25/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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* : 1 ORDINARY shares held as at 2011-07-01  
*Name:* CAROL CLAY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-01  
*Name:* ANDREW CLAY

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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.