



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07301723**

*Date of this return:* **01/07/2014**

*SIC codes:* **01110**

*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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **CLAY**

*Former names:*

*Service Address:* **C/O CHAVEREYS  
MALL HOUSE THE MALL  
FAVERSHAM  
KENT  
ENGLAND  
ME13 8JL**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CLAY**

*Former names:*

*Service Address:*        **C/O CHAVEREYS  
MALL HOUSE THE MALL  
FAVERSHAM  
KENT  
ENGLAND  
ME13 8JL**

*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:*                        **C/O CHAVEREYS  
MALL HOUSE THE MALL  
FAVERSHAM  
KENT  
ENGLAND  
ME13 8JL**

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

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

## Statement of Capital (Share Capital)

<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**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL CLAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CLAY**

## *Authorisation*

*Authenticated*

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

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