



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1N3C1

Company Name: **AGUIRRE NEWMAN UK LIMITED**

Company Number: **07870010**

Date of this return: **05/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **THE OLD FARM HOUSE
LITTLE DENMEAD FARM WHITE HORSE LANE
WATERLOOVILLE
HAMPSHIRE
PO7 6JP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SANTIAGO AGUIRRE GIL DE**

Surname: **BIEDMA**

Former names:

Service Address: **C/ GENERAL LACY 23.
MADRID
SPAIN
28050**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/06/1959** *Nationality:* **SPANISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN KENNETH**

Surname: **NEWMAN**

Former names:

Service Address: **C/ GENERAL LACY 23.
MADRID
SPAIN
28050**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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: **AGUIRRE NEWMAN INTERNATIONAL SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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