



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWBEE (TENTERDEN) LIMITED**

Company Number: **08241076**

Date of this return: **04/10/2015**

SIC codes: **56102**

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

Situation of Registered Office: **CHESTNUTS RUCKINGE
ASHFORD
KENT
TN26 2PJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BIGNELL**

Former names:

Service Address: **122 HIGH STREET
LYDD
ROMNEY MARSH
KENT
ENGLAND
TN29 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **NEWMAN**

Former names:

Service Address: **122 HIGH STREET
LYDD
NEW ROMNEY
KENT
ENGLAND
TN29 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **NEWMAN**

Former names:

Service Address: **122 HIGH STREET**
 LYDD
 NEW ROMNEY
 KENT
 ENGLAND
 TN29 9BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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: **TRACY NEWMAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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