



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2015**

X4BLWO6Z

Company Name: **ANS NEWCO LIMITED**

Company Number: **08567864**

Date of this return: **13/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O ANS GROUP PLC
SYNERGY HOUSE GUILDHALL CLOSE
MANCHESTER SCIENCE PARK
MANCHESTER
UNITED KINGDOM
M15 6SY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SCOTT JONATHAN**

Surname: **FLETCHER**

Former names:

Service Address: **98 PARK ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9LF**

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

Date of Birth: **23/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER SIMON**

Surname: **MALTHOUSE**

Former names:

Service Address: **7 HEALD CLOSE
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2JB**

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

Date of Birth: **09/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 13/06/2015 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: **ANS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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