



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **NEWCO A 13 LIMITED**

Company Number: **08812984**

Date of this return: **12/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 523 HIGHGATE STUDIOS
53-79 HIGHGATE ROAD
LONDON
UNITED KINGDOM
NW5 1TL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IRENE ELIZABETH**

Surname: **GRAY**

Former names:

Service Address: **THE OLD VICARAGE QUEENS ROAD
WESTON-SUPER-MARE
AVON
ENGLAND
BS23 2LG**

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

Date of Birth: **01/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **MUSGRAVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **PRESTON**

Former names:

Service Address: **THE OLD VICARAGE FERRY LANE
MEDMENHAM
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2EZ**

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

Date of Birth: **10/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: COLIN HAIG

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PAUL MUSGRAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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