



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHARD NEWSAM LIMITED**

Company Number: **08948429**

Date of this return: **19/03/2016**

SIC codes: **68310**

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

Situation of Registered Office: **PORTMORE HOUSE 54 CHURCH STREET
WEYBRIDGE
UNITED KINGDOM
KT13 8DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **NEWSAM**

Former names:

Service Address: **78 BITTERNE DRIVE
WOKING
SURREY
UNITED KINGDOM
GU21 3JU**

Company Director **1**

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

Surname: **NEWSAM**

Former names:

Service Address: **78 BITTERNE DRIVE**
 WOKING
 SURREY
 UNITED KINGDOM
 GU21 3JU

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JULIE NEWSAM**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **RICHARD NEWSAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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