



Companies House

AR01 (ef)

Annual Return



X44VHEY

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Company Name: RICHARD NEWSAM LIMITED

Company Number: 08948429

Date of this return: 19/03/2015

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: **25/01/1971** *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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 19/03/2015 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 : **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.