



Companies House

**AR01** (ef)

**Annual Return**



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**X596UCH5**

*Company Name:* **NEWMINSTER LIMITED**

*Company Number:* **09049610**

*Date of this return:* **21/05/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS BRIDGE STREET  
STRATFORD-UPON-AVON  
CV37 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA WADDELL MCPHEE**

*Surname:* **MCGOWAN**

*Former names:*

*Service Address:* **MONKS LODGE NEWMINSTER  
MORPETH  
NORTHUMBERLAND  
NE61 2YJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN PAUL**

*Surname:*                                **MCGOWAN**

*Former names:*

*Service Address:*                        **MONKS LODGE NEWMINSTER  
MORPETH  
NORTHUMBERLAND  
NE61 2YJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

*Company Director* 2

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

*Surname:* **MCGOWAN**

*Former names:*

*Service Address:* **MONKS LODGE NEWMINSTER MORPETH  
NORTHUMBERLAND  
ENGLAND  
NE61 2YJ**

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

*Date of Birth:* **\*\*/06/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS MHAIRI**

*Surname:*                                **MCGOWAN**

*Former names:*

*Service Address:*                        **MONKS LODGE NEWMINSTER**  
   **MORPETH**  
   **NORTHUMBERLAND**  
   **NE61 2YJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>167</b>
		<i>Aggregate nominal value</i>	<b>167</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>167</b>
		<i>Total aggregate nominal value</i>	<b>167</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PETER MCGOWAN**

*Shareholding 2* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA WADDELL MCPHEE MCGOWAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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