



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWMAQUINN DEVELOPMENTS LIMITED**

Company Number: **09163243**

Date of this return: **05/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **77 BEKESBOURNE LANE
LITTLEBOURNE
CANTERBURY
KENT
UNITED KINGDOM
CT3 1UZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MELVYN LEIGH**

Surname: **NEWMAN**

Former names:

Service Address: **HOWFIELD FARM HOWFIELD LANE
CHARTHAM
CANTERBURY
KENT
UNITED KINGDOM
CT4 7HQ**

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

Date of Birth: **19/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK WILLIAM**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY X SHARE	<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

THE RIGHT TO ONE VOTE PER SHARE; THE RIGHT TO APPOINT AND REMOVE X DIRECTORS; THE RIGHT TO RECEIVE A DIVIDEND OF 65% OF THE TOTAL PROFIT, WHERE TOTAL PROFIT IS LESS THAN £20 MILLION, AND A RIGHT TO RECEIVE 50% OF ANY EXCESS OF TOTAL PROFIT ABOVE £20 MILLION. WHERE TOTAL PROFITS ARE THE AMOUNT OF DISTRIBUTABLE RESERVES AVAILABLE FOR DISTRIBUTION BY THE COMPANY PLUS THE AMOUNT OF DISTRIBUTABLE RESERVES AVAILABLE FOR DISTRIBUTION BY NEWMAQUINN PROPERTIES LIMITED; AND THE RIGHT TO RECEIVE A RETURN ON CAPITAL OF 65% OF THE TOTAL CAPITAL, WHERE TOTAL CAPITAL IS LESS THAN £20 MILLION, AND A RIGHT TO RECEIVE 50% OF ANY EXCESS OF TOTAL CAPITAL ABOVE £20 MILLION. WHERE TOTAL CAPITAL IS THE AMOUNT OF CAPITAL TO BE RETURNED TO SHAREHOLDERS BY THE COMPANY PLUS THE AMOUNT OF CAPITAL TO BE RETURNED TO SHAREHOLDERS BY NEWMAQUINN PROPERTIES LIMITED.

Class of shares	ORDINARY Y SHARE	<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

THE RIGHT TO ONE VOTE PER SHARE; THE RIGHT TO APPOINT AND REMOVE Y DIRECTORS; THE RIGHT TO RECEIVE A DIVIDEND OF 35% OF THE TOTAL PROFIT, WHERE TOTAL PROFIT IS LESS THAN £20 MILLION, AND A RIGHT TO RECEIVE 50% OF ANY EXCESS OF TOTAL PROFIT ABOVE £20 MILLION. WHERE TOTAL PROFITS ARE THE AMOUNT OF DISTRIBUTABLE RESERVES AVAILABLE FOR DISTRIBUTION BY THE COMPANY PLUS THE AMOUNT OF DISTRIBUTABLE RESERVES AVAILABLE FOR DISTRIBUTION BY NEWMAQUINN PROPERTIES LIMITED; AND THE RIGHT TO RECEIVE A RETURN ON CAPITAL OF 35% OF THE TOTAL CAPITAL, WHERE TOTAL CAPITAL IS LESS THAN £20 MILLION, AND A RIGHT TO RECEIVE 50% OF ANY EXCESS OF TOTAL CAPITAL ABOVE £20 MILLION. WHERE TOTAL CAPITAL IS THE AMOUNT OF CAPITAL TO BE RETURNED TO SHAREHOLDERS BY THE COMPANY PLUS THE AMOUNT OF CAPITAL TO BE RETURNED TO SHAREHOLDERS BY NEWMAQUINN PROPERTIES LIMITED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **100 ORDINARY Y SHARE shares held as at the date of this return**
Name: **MARK QUINN**

Shareholding 2 : **100 ORDINARY X SHARE shares held as at the date of this return**
Name: **MELVYN NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: NEWMAQUINN DEVELOPMENTS LIMITED

COMPANY NUMBER: 09163243

A SECOND FILED AR01 WAS REGISTERED ON 17/03/2016