



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2011**

Company Name: **A.G. NEWBERRY LIMITED**

Company Number: **NI015903**

Date of this return: **22/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6 HILLSBOROUGH ROAD
CARRYDUFF
BELFAST
BT8 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN D**

Surname: **NEWBERRY**

Former names:

Service Address: **36 CARNESURE MANOR
COMBER
NEWTOWNARDS
CO DOWN
BT23 5SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR G**

Surname: **NEWBERRY**

Former names:

Service Address: **36 CARNESURE MANOR
COMBER
NEWTOWNARDS
CO DOWN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/12/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARTH JAMES**

Surname: **NEWBERRY**

Former names:

Service Address: **96 UPPER MEALOUGH ROAD
CARRYDUFF
BELFAST
BT8 8JA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOAN D**

Surname: **NEWBERRY**

Former names:

Service Address: **36 CARNESURE MANOR
COMBER
NEWTOWNARDS
CO DOWN
BT23 5SJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/04/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE 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>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 510 ORDINARY shares held as at 2010-12-22
Name: ARTHUR NEWBERRY

Shareholding 2 : 510 ORDINARY shares held as at 2010-12-22
Name: JOAN NEWBERRY

Shareholding 3 : 980 ORDINARY shares held as at 2010-12-22
Name: GARTH NEWBERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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