



Annual Return

Company Name: **NEWINGTON BRICKS LIMITED**

Company Number: **00089984**



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Company Name: **NEWINGTON BRICKS LIMITED**

Company Number: **00089984**

Date of this return: **29/06/2016**

Sic Codes: **99999**

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

Situation of **NYEWOOD COURT BROOKERS ROAD BILLINGSHURST WEST**

Registered Office: **SUSSEX**

**RH14 9RZ**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **CLANROSS LIMITED**  
Principal / Business Address: **91 KATHERINE WAY SEAFORD  
ENGLAND BN25 2XF**

## European Economic Area (EEA) Company

Register Location: **ENGLAND**  
Registration Number: **05597288**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JAMES ROBIN CARDAIN**  
Surname: **LAMB**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1966** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JONATHAN ROBERT**  
Surname: **LAMB**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1971** Nationality: **BRITISH**  
Occupation: **SALES  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR ROBERT HARRY SIMMS**  
Surname: **LAMB**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1948**

Nationality: **BRITISH**

Occupation: **BRICK  
MANUFACTURER**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR ROBIN ANTONY**  
Surname: **LAMB**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1938**

Nationality: **BRITISH**

Occupation: **BRICK  
MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>70000</b>
		Total aggregate nominal value:	<b>70000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	<b>70000 ORDINARY shares held as at the date of this return</b>
Name:	<b>W.T. LAMB HOLDINGS LTD</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

