



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWINGTON BRICKS LIMITED**

Company Number: **00089984**

Date of this return: **29/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **NYEWOOD COURT
BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
RH14 9RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLANROSS LIMITED**

Registered or principal address: **91 KATHERINE WAY
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2XF**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROBIN CARDAIN**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT HARRY SIMMS**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1948** *Nationality:* **BRITISH**

Occupation: **BRICK MANUFACTURER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBIN ANTONY**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1938**

Nationality: **BRITISH**

Occupation: **BRICK MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **W.T. LAMB HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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