



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWATER INVESTMENTS LIMITED**

Company Number: **00678567**

Date of this return: **07/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **C/O TITANIUM GROUP LLP
THE EXCHANGE 19 NEWHALL STREET
BIRMINGHAM
B3 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE MICHAEL**

Surname: **TURNER**

Former names:

Service Address: **82 HAMBLETON ROAD
HALESOWEN
WEST MIDLANDS
B63 1JT**

Company Director 1

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

Surname: **BLYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1949** Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COTTRELL**

Former names:

Service Address: **MOLE HILL
PARIS
ASHTON UNDER HILL EVESHAM
HEREFORD & WORCESTER
WR11 7SZ**

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

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR NEIL RICHARD PETER**

Surname: **HARRIS**

Former names:

Service Address: **69 PARK STREET
DRY DRAYTON
CAMBRIDGE
CB3 8DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR - RESEARCH
CHEMIST**

Company Director 4

Type: **Person**
Full forename(s): **MRS DOREEN EDITH**

Surname: **HURLEY**

Former names:

Service Address: **7 BRUTON AVENUE
SOLIHULL
WEST MIDLANDS
B91 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director **5**

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

Surname: **SEBIRE**

Former names:

Service Address: **MILL FARM
WOOD LANE
HORTON
BRISTOL
BS37 6PG**

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

Date of Birth: **07/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **SUGGITT**

Former names:

Service Address: **HOLE HOUSE FARM HOLE HOUSE LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 5PE**

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

Date of Birth: **02/09/1943** *Nationality:* **BRITISH**

Occupation: **ARCHITECT AND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION RIGHTS WITH NO SPECIAL CIRCUMSTANCES ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46000
		<i>Total aggregate nominal value</i>	46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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

<i>Shareholding 1</i>	: 511 ORDINARY shares held as at 2011-05-07
<i>Name:</i>	M D GOODMAN
<i>Shareholding 2</i>	: 300 ORDINARY shares held as at 2011-05-07
<i>Name:</i>	THE EXECUTORS OF REV D C GOODMAN
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at 2011-05-07
<i>Name:</i>	T E KEEP
<i>Shareholding 4</i>	: 2925 ORDINARY shares held as at 2011-05-07
<i>Name:</i>	R M F NOTT
<i>Shareholding 5</i>	: 5135 ORDINARY shares held as at 2011-05-07
<i>Name:</i>	D J SUGGITT
<i>Shareholding 6</i>	: 8085 ORDINARY shares held as at 2011-05-07
<i>Name:</i>	L M COTTRELL
<i>Shareholding 7</i>	: 0 ORDINARY shares held as at 2011-05-07

Name: THE EXECUTORS FOR G J HICKTON

Shareholding 8 : 200 ORDINARY shares held as at 2011-05-07
Name: T H KEEP

Shareholding 9 : 114 ORDINARY shares held as at 2011-05-07
Name: A V FELBER

Shareholding 10 : 995 ORDINARY shares held as at 2011-05-07
300 shares transferred on 2011-02-14
Name: R I KEEP

Shareholding 11 : 30 ORDINARY shares held as at 2011-05-07
Name: J S THRUPP

Shareholding 12 : 100 ORDINARY shares held as at 2011-05-07
Name: C H CASEY

Shareholding 13 : 300 ORDINARY shares held as at 2011-05-07
Name: C P HARRIS

Shareholding 14 : 105 ORDINARY shares held as at 2011-05-07
Name: THE EXECUTORS OF D V S COTTRELL

Name: THE EXECUTORS OF M J C S COTTRELL

Shareholding 15 : 10 ORDINARY shares held as at 2011-05-07
Name: D J SEBIRE

Shareholding 16 : 100 ORDINARY shares held as at 2011-05-07
Name: L D J CASEY

Shareholding 17 : 100 ORDINARY shares held as at 2011-05-07
Name: G C LLOYD

Shareholding 18 : 113 ORDINARY shares held as at 2011-05-07
Name: J W MOYSEY

Shareholding 19 : 100 ORDINARY shares held as at 2011-05-07
Name: J D CASEY

Shareholding 20 : 1295 ORDINARY shares held as at 2011-05-07
Name: J P LLOYD

Shareholding 21 : 124 ORDINARY shares held as at 2011-05-07

Name: D A HARRIS

Shareholding 22 : 75 ORDINARY shares held as at 2011-05-07
Name: J GOODMAN

Shareholding 23 : 157 ORDINARY shares held as at 2011-05-07
Name: S OXENHAM THOS JONES ESTATE LTD

Shareholding 24 : 2925 ORDINARY shares held as at 2011-05-07
Name: S V KAVANAGH

Shareholding 25 : 100 ORDINARY shares held as at 2011-05-07
Name: R J LLOYD

Shareholding 26 : 8058 ORDINARY shares held as at 2011-05-07
Name: M S COTTRELL

Shareholding 27 : 50 ORDINARY shares held as at 2011-05-07
Name: M SUGGITT

Shareholding 28 : 9 ORDINARY shares held as at 2011-05-07
Name: J M BARON

Shareholding 29 : 100 ORDINARY shares held as at 2011-05-07
Name: A M I HARRIS

Shareholding 30 : 100 ORDINARY shares held as at 2011-05-07
Name: A E LLOYD

Shareholding 31 : 10 ORDINARY shares held as at 2011-05-07
Name: J C W A CAULCUTT

Shareholding 32 : 50 ORDINARY shares held as at 2011-05-07
Name: MARK COTTRELL AS TRUSTEES OF THE COTTRELLFAMILY DISCRETIONARY
SETTLEMENT 2000 MARK SWINFEN
Name: PAUL KIMBERLEY AS TRUSTEES OF THE COTTRELL FAMILY
DISCRETIONARYSETTLEMENT 2000 PAUL RICHARD

Shareholding 33 : 410 ORDINARY shares held as at 2011-05-07
Name: R L HARRIS

Shareholding 34 : 1295 ORDINARY shares held as at 2011-05-07
Name: S L CASEY

Shareholding 35 : 200 ORDINARY shares held as at 2011-05-07

Name: M C L HARRIS

Shareholding 36 : 200 ORDINARY shares held as at 2011-05-07

Name: C W KEEP

Shareholding 37 : 122 ORDINARY shares held as at 2011-05-07

Name: D E HURLEY

Shareholding 38 : 436 ORDINARY shares held as at 2011-05-07

Name: N R P HARRIS

Shareholding 39 : 0 ORDINARY shares held as at 2011-05-07

10851 shares transferred on 2011-02-28

Name: TLPD LIMITED

Shareholding 40 : 10 ORDINARY shares held as at 2011-05-07

Name: R E BLYTH

Shareholding 41 : 10851 ORDINARY shares held as at 2011-05-07

Name: ASHFLAME PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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