



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWTON INVESTMENT MANAGEMENT NOMINEES
LIMITED**

Company Number: **00808245**

Date of this return: **01/06/2010**

SIC codes: **7499**

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

*Situation of Registered
Office:* **BNY MELLON CENTRE 160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BNY MELLON SECRETARIES (UK) LIMITED**

Registered or principal address: **160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04115131**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW TERENCE**

Surname: **DOWNS**

Former names:

Service Address: **WHITEGATES
8 NICHOLAS WAY
NORTHWOOD
MIDDLESEX
HA6 2TS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **HELENA LOUISE**

Surname: **MORRISEY**

Former names:

Service Address: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Country/State Usually Resident: **UK**

Date of Birth: **22/03/1966**

Nationality: **BRITISH**

Occupation: **CEO NEWTON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

100 ORDINARY Shares held as at 01/06/2010

Name:

NEWTON MANAGEMENT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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