



Companies House
— for the record —

363a_(ef)

Annual Return



XKVTFAQK

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **NEWARTHILL LIMITED**

Company Number: **01050970**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG**

*Register of
Members Address:*

**40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG**

*Register of Debenture
Holders Address:*

**40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG**

Details of Officers of the Company

Company Secretary 1:

Name: **MILES COLIN SHELLEY**

Address: **20 TUFFNELLS WAY
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 3HQ**

Company Secretary 2:

Name: **MR ROBERT PETER
WALKER**

Address: **30 THE COPSE
FIELDS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 2TA**

Director 1 :

Name: **MR CULLUM MCALPINE**

Address: **40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG**

Date of Birth: **31/01/1947** *Nationality:* **British**

Occupation: **CIVIL ENGINEERING AND
BUILDING CONT**

Director 2 :

Name: **THE HONOURABLE DAVID
MALCOLM MCALPINE** *Address:* **40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG**

Date of Birth: **08/10/1946** *Nationality:* **British** *Occupation:* **CIVIL ENGINEERING AND
BUILDING CONT**

Director 3 :

Name: **MR IAN MCALPINE** *Address:* **40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG**

Date of Birth: **07/04/1942** *Nationality:* **British** *Occupation:* **CIVIL ENGINEERING AND
BUILDING CONT**

Director 4 :

Name: **MR MALCOLM HUGH DEES
MCALPINE** *Address:* **40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG**

Date of Birth: **24/07/1917** *Nationality:* **British** *Occupation:* **CIVIL ENGINEERING AND
BUILDING CONT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7404940	GBP7404940.00

TOTALS

7404940

GBP7404940.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6860485 ORDINARY Shares held as at 07/06/2009

Name: **ROCK (NOMINEES) LIMITED (1)**

Address:

Shareholding 2:

519455 ORDINARY Shares held as at 07/06/2009

Name: **ROCK (NOMINEES) LIMITED (2)**

Address:

Shareholding 3:

25000 ORDINARY Shares held as at 07/06/2009

Name:

ROCK (NOMINEES) LIMITED (3)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**