



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWARTHILL LIMITED**

Company Number: **01050970**

Date of this return: **07/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Officers of the company

Company Secretary 1

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

Surname: **PEARSON**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Company Secretary 2

Type: **Person**
Full forename(s): **MR MILES COLIN**

Surname: **SHELLEY**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Company Director **1**

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

Surname: **JENKINS**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

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

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **JOYCE**

Former names:

Service Address: **RENEWABLE ENERGY SYSTEMS LTD BEAUFORT COURT
EGG FARM LANE
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8LR**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **MCALPINE**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING &
BUILDING CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CULLUM**

Surname: **MCALPINE**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING AND
BUILDING CONT**

Company Director **5**

Type: **Person**

Full forename(s): **THE HONOURABLE DAVID MALCOLM**

Surname: **MCALPINE**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING AND
BUILDING CONT**

Company Director **6**

Type: **Person**
Full forename(s): **MR GAVIN MALCOLM**

Surname: **MCALPINE**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MILES COLIN**

Surname: **SHELLEY**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7103209
		<i>Aggregate nominal value</i>	7103209
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	7217955
		<i>Aggregate nominal value</i>	721.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VARIABLE RIGHTS TO PARTICIPATE IN A DIVIDEND AND RIGHTS TO CAPITAL ON WINDING UP AFTER THE ORDINARY SHAREHOLDERS HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14321164
		<i>Total aggregate nominal value</i>	7103930.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : 0 ORDINARY shares held as at the date of this return
7103209 shares transferred on 2015-12-11

Name: ROCK (NOMINEES) LIMITED

Shareholding 2 : 7103209 ORDINARY shares held as at the date of this return

Name: T AND I LIMITED

Shareholding 3 : 0 ORDINARY-A shares held as at the date of this return

7217955 shares transferred on 2015-12-11

Name: **ROCK (NOMINEES) LIMITED**

Shareholding 4 : **7217955 ORDINARY-A shares held as at the date of this return**

Name: **T AND I 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.