



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

X49D6DJ4

Company Name: **NEWARTHILL LIMITED**

Company Number: **01050970**

Date of this return: **07/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **40 BERNARD STREET
LONDON
UNITED KINGDOM
WC1N 1LG**

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 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: **31/01/1947** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING AND
BUILDING CONT**

Company Director 2

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: **08/10/1946** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING AND
BUILDING CONT**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN 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: **07/04/1942** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING AND
BUILDING CONT**

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 07/06/2015 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 : 7103209 ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
519455 shares transferred on 2014-10-23
Name: ROCK (NOMINEES) LIMITED (2)

Shareholding 3 : 7217955 ORDINARY-A shares held as at the date of this return

Name:

ROCK (NOMINEES) 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.