



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14597FU**

*Company Name:* **NEWTON LODGE FLAT MANAGEMENT COMPANY (LEEDS) LIMITED**

*Company Number:* **01282066**

*Date of this return:* **26/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SCOTT HALL HOUSE SHEEPSCAR STREET NORTH  
LEEDSL  
WEST YORKSHIRE  
UNITED KINGDOM  
LS7 3AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON PAGET**

*Surname:* **HANDLEY**

*Former names:*

*Service Address:* **ROSELEA FARM  
PYE LANE CLINT  
HARROGATE  
NORTH YORKSHIRE  
HG3 3EH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN WILLIAM**

*Surname:*                **PICKNETT**

*Former names:*

*Service Address:*        **BRIAR COTTAGE RUNSWICK BAY  
SALTBURN BY THE SEA  
NORTH YORKSHIRE  
TS13 5HT**

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

*Date of Birth:*    **23/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **AKIBA**

*Surname:*                **REICH**

*Former names:*

*Service Address:*        **41 OLD HALL ROAD  
SALFORD  
LANCASHIRE  
M7 4JF**

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

*Date of Birth:*    **09/09/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK ANDREW**

*Surname:*                **ROTHWELL**

*Former names:*

*Service Address:*        **FLAT 33 NEWTON COURT  
OAKWOOD GRANGE LANE  
LEEDS  
WEST YORKSHIRE  
LS8 2PH**

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

*Date of Birth:*    **12/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **RUZICKA**

*Former names:*

*Service Address:*        **FLAT 31 NEWTON COURT  
OAKWOOD GRANGE LANE  
LEEDS  
WEST YORKSHIRE  
LS8 2PH**

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

*Date of Birth:*    **08/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42</b>
		<i>Total aggregate nominal value</i>	<b>42</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **AKIBA REICH**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **THOMAS SIMON LINLEY**

*Name:* **DAVID WILLIAM LINLEY**

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DANIEL ALEXANDER ASTON

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* OLIVE LAWRENCE

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MAUREEN SUSAN FLATEBO

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PETER SUMMERS

*Name:* JOANNA JANE MARSHALL

*Shareholding 7* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KARL SAXON

*Name:* MARK FAWCETT

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* GABRIEL ROTHBART

*Shareholding 9* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DIANA CLAIRE RUSTED

*Shareholding 10* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2011-03-08  
*Name:* KENNETH HARRISON

*Shareholding 11* : 0 ORDINARY B shares held as at the date of this return  
*Name:* JEREMY SMITH

*Shareholding 12* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JEREMY SMITH

*Shareholding 13* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JILL DIANE DOHERTY

*Shareholding 14* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MARK ANDREW ROTHWELL

*Shareholding 15* : 1 ORDINARY B shares held as at the date of this return  
*Name:* EDITH DOREEN LYONS

*Shareholding 16* : 0 ORDINARY B shares held as at the date of this return



**1 shares transferred on 2011-09-12**

*Name:* **GAIL RITCHIE**

*Shareholding 17* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **JOHN CHARLES PICKLES**

*Name:* **HEATHER PICKLES**

*Shareholding 18* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **BERNARD NORRIS BROWN**

*Name:* **SALLY RUTH BROWN**

*Shareholding 19* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **ELIZABETH LUCY RICH**

*Shareholding 20* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **THOMAS SIMON LINLEY**

*Name:* **DAVID WILLIAM LINLEY**

*Shareholding 21* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **DAVID JOSEPH KEENAN**

*Shareholding 22* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **GAYLE COGSWELL**

*Shareholding 23* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **MINNIE RATCLIFFE**

*Name:* **RAYMOND JAMES RATCLIFFE**

*Shareholding 24* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **MARGHERITA TAGLIABUE**

*Name:* **GIOVANNIA TAGLIABUE**

*Shareholding 25* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **ANITA SOLANKI**

*Shareholding 26* : **0 ORDINARY B shares held as at the date of this return**

*Name:* **ELIZABETH ALISON SMITH**

*Shareholding 27* : **1 ORDINARY B shares held as at the date of this return**

*Name:* W R FINANCE

*Shareholding 28* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PETER RICHARD THOMPSON

*Shareholding 29* : 1 ORDINARY B shares held as at the date of this return  
*Name:* RICHARD TAMLYN

*Shareholding 30* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2011-12-06  
*Name:* JUDITH ANNE BELL

*Shareholding 31* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ESTER ROCHELLE LEVISON

*Shareholding 32* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MALCOLM ROY BUCKTROUT  
*Name:* JOANNA BUCKTROUT

*Shareholding 33* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ROGER WILLIAM JENNINGS

*Shareholding 34* : 1 ORDINARY B shares held as at the date of this return  
*Name:* BETTY LOWSON

*Shareholding 35* : 1 ORDINARY B shares held as at the date of this return  
*Name:* BRIAN PATRICK MCKENNA

*Shareholding 36* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SUSAN ELIZABETH LESTER  
*Name:* LIONEL LESTER

*Shareholding 37* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ALEXANDER RAMDAS RAMDAS-HARSIA  
*Name:* JOANNA RAMDAS-HARSIA

*Shareholding 38* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ROSEMARIE ROTHERAY

*Shareholding 39* : 1 ORDINARY B shares held as at the date of this return  
*Name:* IAN PICKNETT

*Name:* **KARL SAXON**

*Shareholding 40* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **MR TREVOR SEEPAUL**

*Name:* **MS SHELLEY-ANN LALCHAN**

*Shareholding 41* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **MR KARL SAXON**

*Name:* **MR IAN PICKNETT**

*Shareholding 42* : **0 ORDINARY B shares held as at the date of this return**

*Name:* **W R FINANCE**

*Shareholding 43* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **MR DEREK FIELDHOUSE**

*Shareholding 44* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **ANDREW DAVID TURNER**

*Shareholding 45* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **MRS LESLEY JEAN JACKSON**

*Shareholding 46* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **SONIA ROSE SOWRY-SHEARD**

*Name:* **JONATHAN DAVID SOWRY-SHEARD**

*Shareholding 47* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **MR M P DUNPHY**

*Shareholding 48* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **MRS CHRISTINE MARY HAYBALL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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