



Companies House
— for the record —

AR01 (ef)

Annual Return



X0JR5171

Received for filing in Electronic Format on the: **11/03/2010**

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

Company Number: **01282066**

Date of this return: **26/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **HANDLEY GIBSON TWAITES
3 OXFORD PLACE
LEEDS
WEST YORKSHIRE
LS1 3AX**

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: **1946-08-23**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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: **1936-09-09** *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: **1971-11-12** *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: **1946-11-08**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

1 ORDINARY A Shares held as at 26/02/2010

Name: **AKIBA REICH**

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 26/02/2010

Name: **THOMAS SIMON LINLEY**

Address:

Name: **DAVID WILLIAM LINLEY**

Address:

Shareholding : 3

1 ORDINARY B Shares held as at 26/02/2010

Name:

DANIEL ALEXANDER ASTON

Address:

Shareholding : 4

1 ORDINARY B Shares held as at 26/02/2010

Name:

OLIVE LAWRENCE

Address:

Shareholding : 5

1 ORDINARY B Shares held as at 26/02/2010

Name:

MAUREEN SUSAN FLATEBO

Address:

Shareholding : 6

1 ORDINARY B Shares held as at 26/02/2010

Name: **PETER SUMMERS**

Address:

Name: **JOANNA JANE MARSHALL**

Address:

Shareholding : 7

1 ORDINARY B Shares held as at 26/02/2010

Name: **KARL SAXON**

Address:

Name: **MARK FAWCETT**

Address:

Shareholding :8

1 ORDINARY A Shares held as at 26/02/2010

Name: **GABRIEL ROTHBART**

Address:

Shareholding :9

1 ORDINARY B Shares held as at 26/02/2010

Name: **DIANA CLAIRE RUSTED**

Address:

Shareholding : 10

1 ORDINARY B Shares held as at 26/02/2010

Name: **KENNETH HARRISON**

Address:

Shareholding : 11

1 ORDINARY B Shares held as at 26/02/2010

Name: **JEREMY SMITH**

Address:

Shareholding : 12

1 ORDINARY B Shares held as at 26/02/2010

Name: **JEREMY SMITH**

Address:

Shareholding : 13

1 ORDINARY B Shares held as at 26/02/2010

Name: **JILL DIANE DOHERTY**

Address:

Shareholding : 14

1 ORDINARY B Shares held as at 26/02/2010

Name: **MARK ANDREW ROTHWELL**

Address:

Shareholding : 15

1 ORDINARY B Shares held as at 26/02/2010

Name: **EDITH DOREEN LYONS**

Address:

Shareholding : 16

1 ORDINARY B Shares held as at 26/02/2010

Name: **GAIL RITCHIE**

Address:

Shareholding : 17

1 ORDINARY B Shares held as at 26/02/2010

Name: **JOHN CHARLES**

Address:

Name: **HEATHER PICKLES**

Address:

Shareholding : 18

1 ORDINARY B Shares held as at 26/02/2010

Name: **BERNARD NORRIS BROWN**

Address:

Name: **SALLY RUTH BROWN**

Address:

Shareholding : 19

1 ORDINARY B Shares held as at 26/02/2010

Name: **ELIZABETH LUCY RICH**

Address:

Shareholding : 20

1 ORDINARY B Shares held as at 26/02/2010

Name: **THOMAS SIMON LINLEY**

Address:

Name: **DAVID WILLIAM LINLEY**

Address:

Shareholding : 21

1 ORDINARY B Shares held as at 26/02/2010

Name: **DAVID JOSEPH KEENAN**

Address:

Shareholding : 22

1 ORDINARY B Shares held as at 26/02/2010

Name: **GAYLE COGSWELL**

Address:

Shareholding : 23

1 ORDINARY B Shares held as at 26/02/2010

Name: **MINNIE RATCLIFFE**

Address:

Name: **RAYMOND JAMES RATCLIFFE**

Address:

Shareholding : 24

1 ORDINARY B Shares held as at 26/02/2010

Name: **MARGHERITA TAGLIABUE**

Address:

Name: **GIOVANNIA TAGLIABUE**

Address:

Shareholding : 25

1 ORDINARY B Shares held as at 26/02/2010

Name: **ANITA SOLANKI**

Address:

Shareholding : 26

1 ORDINARY B Shares held as at 26/02/2010

Name: **ELIZABETH ALISON SMITH**

Address:

Shareholding : 27

1 ORDINARY B Shares held as at 26/02/2010

Name: **W R FINANCE**

Address:

Shareholding : 28

1 ORDINARY B Shares held as at 26/02/2010

Name: **PETER RICHARD THOMPSON**

Address:

Shareholding : 29

1 ORDINARY B Shares held as at 26/02/2010

Name: **RICHARD TAMLYN**

Address:

Shareholding : 30

1 ORDINARY B Shares held as at 26/02/2010

Name: **JUDITH ANNE BELL**

Address:

Shareholding : 31

1 ORDINARY B Shares held as at 26/02/2010

Name: **ESTER ROCHELLE LEVISON**

Address:

Shareholding : 32

1 ORDINARY B Shares held as at 26/02/2010

Name: **MALCOLM ROY BUCKTROUT**

Address:

Name: **JOANNA BUCKTROUT**

Address:

Shareholding : 33

1 ORDINARY B Shares held as at 26/02/2010

Name: **ROGER WILLIAM JENNINGS**

Address:

Shareholding : 34

1 ORDINARY B Shares held as at 26/02/2010

Name: **BETTY LOWSON**

Address:

Shareholding : 35

1 ORDINARY B Shares held as at 26/02/2010

Name: **BRIAN PATRICK MCKENNA**

Address:

Shareholding : 36

1 ORDINARY B Shares held as at 26/02/2010

Name: **SUSAN ELIZABETH LESTER**

Address:

Name: **LIONEL LESTER**

Address:

Shareholding : 37

1 ORDINARY B Shares held as at 26/02/2010

Name: **ALEXANDER RAMDAS RAMDAS-HARSIA**

Address:

Name: **JOANNA RAMDAS-HARSIA**

Address:

Shareholding : 38

1 ORDINARY B Shares held as at 26/02/2010

Name: **ROSEMARIE ROTHERAY**

Address:

Shareholding : 39

1 ORDINARY B Shares held as at 26/02/2010

Name: **IAN PICKNETT**

Address:

Name: **KARL SAXON**

Address:

Shareholding : 40

1 ORDINARY B Shares held as at 26/02/2010

Name: **MR TREVOR SEEPAUL**

Address:

Name: **MS SHELLEY-ANN LALCHAN**

Address:

Shareholding : 41

1 ORDINARY B Shares held as at 26/02/2010

Name: **MR KARL SAXON**

Address:

Name: MR IAN PICKNETT

Address:

Shareholding : 42

0 ORDINARY B Shares held as at 26/02/2010
1 DISPOSED OF IN PERIOD ON 17/08/2009

Name: W R FINANCE

Address:

Shareholding : 43

1 ORDINARY B Shares held as at 26/02/2010

Name: MR DEREK FIELDHOUSE

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.