



Companies House
— for the record —

AR01 (ef)

Annual Return



X28LP11M

Received for filing in Electronic Format on the: **17/05/2013**

Company Name: **NEWBURY PROPERTY SERVICES LIMITED**

Company Number: **01313619**

Date of this return: **14/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **APPLETREE COTTAGE
MARSHSIDE BRANCASTER
KINGS LYNN
NORFOLK
PE31 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **WREFORD**

Former names:

Service Address: **APPLETREE HOUSE
MARSHSIDE BRANCASTER
KINGS LYNN
NORFOLK
PE31 8AD**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW THOMAS YARDLEY**

Surname: **WREFORD**

Former names:

Service Address: **C/O IPGL LTD
PARK HOUSE 16 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 7EB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/02/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROSALIND**

Surname: **WREFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ROGER JOHN WREFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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