



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **NEWSHIP GROUP LIMITED**

Company Number: **01382145**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**FERNside PLACE 179
QUEENS ROAD
WEYBRIDGE
SURREY
KT13 0AH**

*Register of
Members Address:*

**FERNside PLACE 179
QUEENS ROAD
WEYBRIDGE
SURREY
KT13 0AH**

*Register of Debenture
Holders Address:*

**FERNside PLACE 179
QUEENS ROAD
WEYBRIDGE
SURREY
KT13 0AH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW ST CLAIR
HARRISON**

Address: **26 CATLIN CRESCENT
SHEPPERTON
MIDDLESEX
TW17 8EU**

Director 1 :

Name: **JEREMY DAVID CLARKSON**

Address: **17 OAK RIDGE
WETHERBY
WEST YORKSHIRE
LS22 6GT**

Date of Birth: **13/11/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **AMANDA JANE NEWMAN**

Address: **LONGRIDGE SOUTH ROAD ST
GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NA**

Date of Birth: **07/02/1974** *Nationality:* **British**

Occupation: **ACCOUNTS EXECUTIVE**

Director 3 :

Name: **JOHN WATSON NEWMAN** Address: **LONGRIDGE ST GEORGE'S HILL
WEYBRIDGE
SURREY
KT13 0NA**

Date of Birth: **24/11/1945** Nationality: **British** Occupation: **ACCOUNTANT**

Director 4 :

Name: **MR RICHARD JOHN
NEWMAN** Address: **FLAT 4 CHELSEA LODGE
58 TITE STREET CHELSEA
LONDON
SW3 4JD**

Date of Birth: **14/02/1979** Nationality: **British** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 31/01/2009

Name:

SARAH ELIZABETH NEWMAN

Address:

Shareholding 2:

49 ORDINARY Shares held as at 31/01/2009

Name:

JOHN WATSON NEWMAN

Address:

Shareholding 3:

17 ORDINARY Shares held as at 31/01/2009

Name:

AMANDA NEWMAN

Address:

Shareholding 4:

17 ORDINARY Shares held as at 31/01/2009

Name:

RICHARD JOHN NEWMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**