



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2013**

X22X67G2

*Company Name:* **NEWSHIP GROUP LIMITED**

*Company Number:* **01382145**

*Date of this return:* **31/01/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **FERNside PLACE 179 QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 0AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW ST CLAIR**

*Surname:* **HARRISON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY DAVID**

*Surname:*                            **CLARKSON**

*Former names:*

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

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

*Date of Birth:*    **13/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS SARAH ELIZABETH**

*Surname:*                **LEACH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/12/1975**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA JANE**

*Surname:*                **NEWMAN**

*Former names:*

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

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

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

*Occupation:*    **ACCOUNTS EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN WATSON**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **LONGRIDGE  
ST GEORGE'S HILL  
WEYBRIDGE  
SURREY  
KT13 0NA**

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

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

---

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD JOHN**

*Surname:*                      **NEWMAN**

*Former names:*

*Service Address:*            **FLAT 4 CHELSEA LODGE  
58 TITE STREET CHELSEA  
LONDON  
SW3 4JD**

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

*Date of Birth:*    **14/02/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO SPECIAL RIGHTS ATTACH TO ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH LEACH**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WATSON NEWMAN**

*Shareholding 3* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JANE PARKER**

*Shareholding 4* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN NEWMAN**

## *Authorisation*

*Authenticated*

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

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