



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2014**

**X3J3RXY0**

*Company Name:* **F.G.H. (NEWCASTLE) LIMITED**

*Company Number:* **01466619**

*Date of this return:* **30/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3RD FLOOR  
11-12 HANOVER STREET  
LONDON  
ENGLAND  
W1S 1YQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1ST FLOOR 40 DUKES PLACE  
LONDON  
ENGLAND  
EC3A 7NH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **1ST FLOOR 40 DUKES PLACE  
LONDON  
ENGLAND  
EC3A 7NH**

## *European Economic Area (EEA) Company*

*Register Location:* **34 BECKENHAM ROAD, BECKENHAM, KENT BR3 4TU**  
*Registration Number:* **5306796**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOANNE LESLEY**

*Surname:*                                **ELLIOTT**

*Former names:*

*Service Address:*                    **HIGHFIELD FARM**  
    **FORDHAM ROAD WEST BERGHOLT**  
    **COLCHESTER**  
    **ESSEX**  
    **CO6 3DP**

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

*Date of Birth:*   **11/02/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **CORPORATE FINANCE**  
                              **MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PHAYRE-MUDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 shares held as at the date of this return**  
*Name:* **NEW ENGLAND PROPERTIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TR PROPERTY INVESTMENT TRUST PLC**

## *Authorisation*

*Authenticated*

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

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