



Companies House

AR01 (ef)

Annual Return



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X4LBDRS2

Company Name: **R.W. NEWMAN PROPERTIES LIMITED**

Company Number: **01554193**

Date of this return: **28/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **HEDGE HOUSE
HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **HISLOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM WILLIAM**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS RICHARD**

Surname: **MORTLOCK**

Former names:

Service Address: **THIRD FLOOR, 51-52 ST. JOHN'S SQUARE
LONDON
ENGLAND
EC1V 4JL**

Country/State Usually Resident: **BRITISH**

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **NEWMAN**

Former names:

Service Address: **GRANGE FARM GRANGE ROAD
COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9TH**

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

Date of Birth: ****/05/1934**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **EXECUTOR OF MARK NEWMAN**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **J.E. NEWMAN**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **C. WETHERALL**

Shareholding 4 : **36 ORDINARY shares held as at the date of this return**
Name: **EXECUTOR OF R W 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.