



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2016

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*Company Name:* **ADVANCED NEW TECHNOLOGY LIMITED**

*Company Number:* **01998874**

*Date of this return:* **31/12/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **PIPPINGFORD MANOR  
PIPPINGFORD PARK  
NUTLEY  
SUSSEX  
TN22 3HW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BROOKING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROOKING**

Former names:

Service Address: **PIPPINGFORD MANOR  
PIPPINGFORD PARK, NUTLEY  
UCKFIELD  
EAST SUSSEX  
TN22 3HW**

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

Date of Birth: **\*\*/03/1948** Nationality: **BRITISH**  
Occupation: **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER WILLIAM**

*Surname:* **RADCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES ARE AS FOLLOWS:

- (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE CAPITAL VALUE HELD. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL FIRST BE APPLIED IN REPAYING TO THE MEMBERS THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES HELD BY THEM RESPECTIVELY AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONG THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES, AND THE B ORDINARY NON-VOTING SHARES ARE AS FOLLOWS: - (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY NON-VOTING SHARES IN SUCH PROPORTION AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OF MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE B ORDINARY NON-VOTING SHARES THE AMOUNT PAID UP THEREON, AND THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES WITH VOTING RIGHTS IN PROPORTION TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES WITH VOTING RIGHTS HELD BY THEM RESPECTIVELY. (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD. THE HOLDERS OF THE B ORDINARY NON-VOTING SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT, BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1004</b>
		<i>Total aggregate nominal value</i>	<b>1004</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **212 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE BROOKING**

*Shareholding 2* : **588 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2015-01-01**  
*Name:* **JOHN HENRY BROOKING**

*Shareholding 3* : **0 B ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-01-01**  
*Name:* **C RADCLIFFE**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **P JONES**

*Shareholding 5* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **S GROVE-WHITE**

*Shareholding 6* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HENRY BROOKING**

*Shareholding 7* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **MRS CLAIRE BROOKING**

*Shareholding 8* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER RADCLIFFE**

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## *Authorisation*

*Authenticated*

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

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