Companies House

AR01 (ef)

Annual Return

X46R9KPN

Received for filing in Electronic Format on the: **05/05/2015**

Company Name:	**NEWCOURT LAND LIMITED**
Company Number:	**02038307**
Date of this return:	**27/04/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 HANS STREET LONDON SW1X 0JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDE**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN DAMIAN ANDROCLES**

Surname: **ASPINALL**

Former names:

Service Address: **1 HANS STREET**
LONDON
SW1X 0JD

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

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	200000
		Aggregate nominal value	200000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	200000
		Total aggregate nominal value	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALEC MCFADYEN**

Shareholding 2 : **199999 ORDINARY shares held as at the date of this return**
Name: **JOHN DAMIAN ASPINALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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