



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 17/08/2011

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Company Name **NEW MARKETS LIMITED**

Company Number **02638287**

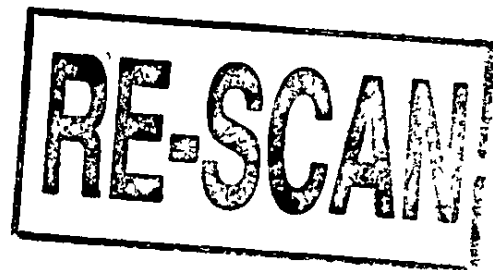
Date of this return **15/08/2011**

SIC codes **5190**
7414
7440
7487

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

Situation of Registered Office **27 GRAYSTON CLOSE**
TEWKESBURY
GLOUCESTERSHIRE
GL20 8AY

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS CHRISTINE MAY

<i>Surname</i>	TURNER
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Former names.

<i>Service Address</i>	27 GRAYSTON CLOSE TEWKESBURY GLOUCESTERSHIRE GL20 8AY
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Company Director 1

Type Person
Full forename(s) MR ANDREW CHARLES

Surname TURNER

Former names

Service Address 27 GRAYSTON CLOSE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8AY

Country/State Usually Resident UNITED KINGDOM

Date of Birth 12/08/1943 *Nationality* BRITISH
Occupation ENGINEERING

Company Director **2**

Type **Person**
Full forename(s) **MRS CHRISTINE MAY**

Surname **TURNER**

Former names

Service Address **27 GRAYSTON CLOSE**
 TEWKESBURY
 GLOUCESTERSHIRE
 GL20 8AY

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **03/06/1942** ***Nationality.*** **BRITISH**

Occupation **BOOKEEPER**

Company Director 3

Type **Person**
Full forename(s) **MR DUNCAN PHILIP**

Surname **BERRY**

Former names

Service Address **BASEPOINT BUSINESS CENTRE OAKFIELD CLOSE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8SD**

Country/State Usually Resident **ENGLAND**

Date of Birth **26/10/1958** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	20 ORDINARY shares held as at 2011-08-15
<i>Name</i>	ANDREW CHARLES TURNER
<i>Shareholding 2</i>	20 ORDINARY shares held as at 2011-08-15
<i>Name</i>	CHRISTINE MAY TURNER
<i>Shareholding 3</i>	160 ORDINARY shares held as at 2011-08-15
<i>Name.</i>	DUNCAN PHILIP BERRY

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

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COMPANY NAME: NEW MARKETS LIMITED
COMPANY NUMBER: 02638287

A second filed AR01 was registered on 14/06/2012