



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJU4RAL0**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **NEWSHAM HOUSE LIMITED**

*Company Number:* **02719425**

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### *Company Details*

*Period Ending:* **01/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8511**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEWSHAM HOUSE 262  
STROUD ROAD TUFFLEY  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 0AX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LORRAINE ROTHWELL-  
JACKSON**

*Address:* **LOUISVILLE FOREST ROAD  
RUARDEAN WOODSIDE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL17 9XW**

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### *Director 1 :*

*Name:* **HEATHER DENISE BOLTON**

*Address:* **37 WESTLAND ROAD  
HARDWICKE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 4QH**

*Date of Birth:* **30/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

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### *Director 2 :*

*Name:* **LORRAINE ROTHWELL  
JACKSON**

*Address:* **LOUISVILLE FOREST ROAD  
RUARDEAN WOODSIDE  
GLOUCESTERSHIRE  
GL17 9XW**

*Date of Birth:* **24/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 01/06/2009**

*Name:* **ADL PPC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

*Authenticated:* **Yes (E/W)**