



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W3HLS

Company Name: **NEWTALL LIMITED**

Company Number: **03993159**

Date of this return: **15/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAYO SECRETARIES LIMITED**

*Registered or
principal address:* **AKARA BUILDING 24 DE CASTRO STREET
WICKHAMS CAY I
ROAD TOWN
TORTOLA, BVI
BVI**

Non European Economic Area (EEA) Company

Legal Form: **BVI BUSINESS COMPANY**
Law Governed: **BVI**
Register Location:
Registration Number: **319406**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **CHARLTON**

Former names:

Service Address: **LE BEAU-RIVAGE 9 AVENUE D'OSTENDE
MONTE-CARLO
98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **05/03/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID DENZIL**

Surname: **CRICHTON**

Former names:

Service Address: **WAVERLEY FARM
LE MONT ARTHUR
ST BRELADE
JERSEY
JE3 8AH**

Country/State Usually Resident: **JERSEY**

Date of Birth: **30/07/1949** *Nationality:* **JERSEY**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID PERRY**

Surname: **GASKELL**

Former names:

Service Address: **6 RUISSEAU CREDLE COMPLEX
RIVIERE NOIRE
MAURITIUS
MAURITIUS**

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **23/04/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director

Type: **Corporate**
Name: **VINOCITY LIMITED**

*Registered or
principal address:* **N/A VANTERPOOL PLAZA
2ND FLOOR, WICKHAMS CAY I
ROAD TOWN
TORTOLA
BVI
N/A**

Non European Economic Area (EEA) Company

Legal Form: **BVI BUSINESS COMPANY**
Law Governed: **BVI**
Register Location:
Registration Number: **1513013**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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: **MAYO SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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