



*Companies House*  
— for the record —

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

**Annual Return**



**XOH0274F**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **ASPINALL'S (NEWCASTLE) LIMITED**

*Company Number:* **04655461**

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### *Company Details*

*Period Ending:* **04/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9271**

*Registered Office  
Address:*

**64 SLOANE STREET  
LONDON  
SW1X 9SH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTYN PHILLIP  
BANNERMAN KENNEDY**

*Address:* **19 THE CHINE  
LONDON  
N21 2EA**

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### *Director 1 :*

*Name:* **JOHN DAMIAN ANDROCLES  
ASPINALL**

*Address:* **HASTINGS HOUSE WALTON STREET  
LONDON  
SW3 1SA**

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

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW WILLIAM HERD**

*Address:* **4C HILL ROAD  
LONDON  
NW8 9QG**

*Date of Birth:* **24/04/1958**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MARTYN PHILLIP  
BANNERMAN KENNEDY**

Address: **19 THE CHINE  
LONDON  
N21 2EA**

Date of Birth: **28/02/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/02/2009**

Name: **ASPERS GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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