



Companies House

AR01 (ef)

Annual Return



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Company Name: NEWBRIDGE MOTOR COMPANY LTD

Company Number: 04762410

Date of this return: 13/05/2014

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered Office: 75 NORTH ROAD
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9UR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AILS A DENISE**

Surname: **LANDRETH**

Former names:

Service Address: **75 NORTH ROAD
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9UR**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **LANDRETH**

Former names:

Service Address: **75 NORTH ROAD
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1959** *Nationality:* **BRITISH**

Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY REDEEMABLE VOTING SHARES ENTITLING THE HOLDER TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL LANDRETH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AILSA DENISE LANDRETH**

Authorisation

Authenticated

This form was authorised by one of the following:

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