



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEWMAN & PARTNERS INSOLVENCY & RECOVERY SERVICES LIMITED**

*Company Number:* **05202994**

*Date of this return:* **11/08/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **LYNWOOD HOUSE  
373-375 STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **FINN**

*Former names:*

*Service Address:* **25 MAYFIELD GARDENS  
LONDON  
NW4 2PY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. LAURENCE GERALD**

*Surname:*                **FACTOR**

*Former names:*

*Service Address:*        **10 SUNNINGDALE CLOSE  
STANMORE  
MIDDLESEX  
HA7 3QL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/06/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HAROLD MAURICE**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **BROOKSIDE  
GREEN LANE  
STANMORE  
MIDDLESEX  
HA7 3AH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/09/1934** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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*

*Shareholding 1* : 60 ORDINARY B shares held as at 2010-08-11  
*Name:* ROGER NYMAN

*Shareholding 2* : 0 ORDINARY A shares held as at 2010-08-11  
40 shares transferred on 2007-11-02  
*Name:* LAURENCE GERALD FACTOR

*Shareholding 3* : 40 ORDINARY A shares held as at 2010-08-11

Name:

LAURENCE FACTOR & CO LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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