



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWHAM HOUSE SUPPORTING PEOPLE LIMITED**

Company Number: **05329423**

Date of this return: **11/01/2012**

SIC codes: **86900**

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

Situation of Registered Office: **84A HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9BT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MARTIN**

Surname: **BOOTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY ANDERSON**

Surname: **BOYLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CHRISTINE ISABEL**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDERS HAVE EQUAL VOTING POWER (33.33%)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2011-02-15

Name: SANDRA BROWN-PINNOCK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2011-02-15

Name: DAVE SERGEANT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2011-02-15

Name: DEAN PINNOCK

Shareholding 4 : 9000 ORDINARY shares held as at the date of this return
Name: ASPIRATIONS (BIDCO) 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.