



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XRA4FXKY**

*Company Name:* **NEWBY HOUSE LIMITED**

*Company Number:* **06164548**

*Date of this return:* **16/03/2011**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **1ST FLOOR WOODGATE STUDIOS  
2-8 GAMES ROAD  
BARNET  
HERTFORDSHIRE  
EN4 9HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FANOULLA**

*Surname:* **PHILIPPOU**

*Former names:*

*Service Address:* **20 CAMLET WAY  
HADLEY WOOD  
HERTFORDSHIRE  
EN4 0LJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE**

*Surname:*                **PHILIPPOU**

*Former names:*

*Service Address:*        **20 CAMLET WAY  
HADLEY WOOD  
HERTFORDSHIRE  
EN4 0LJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR PHILIP**

*Surname:*                      **PHILIPPOU**

*Former names:*

*Service Address:*            **135 WINCHMORE HILL ROAD  
SOUTHGATE  
LONDON  
N14 6AR**

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

*Date of Birth:*    **25/08/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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* : 100 ORDINARY shares held as at 2011-03-16  
*Name:* YOGO GROUP LIMITED

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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.