



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2010**

X3C7EIDS

Company Name: **NEWBY HOUSE LIMITED**

Company Number: **06164548**

Date of this return: **16/03/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **SOLAR HOUSE C/O FREEMANS**
282 CHASE ROAD
SOUTHGATE
LONDON
N14 6NZ

Officers of the company

Company Secretary **I**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

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: **1961-08-25**

Nationality: **BRITISH**

Occupation: **SALESMAN**

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
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS		

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 16/03/2010 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

100 ORDINARY Shares held as at 16/03/2010

Name: **YOGO GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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