



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2011**

XP7GMUD2

Company Name: **NEWPORT DRIVE MANAGEMENT LIMITED**

Company Number: **06583431**

Date of this return: **02/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **BAY HOUSE COMPASS ROAD
NORTH HARBOUR BUSINESS PARK
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD MUNRO**

Surname: **NEIL**

Former names:

Service Address: **OAK HAVEN HACCUPS LANE
MICHELMERSH
ROMSEY
HAMPSHIRE
SO51 0ND**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL RICHARD**

Surname: **CARROLL**

Former names:

Service Address: **2 DUKES COURT BOGNOR ROAD
CHICHESTER
WEST SUSSEX
PO19 8FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RAY**

Surname: **FISH**

Former names:

Service Address: **2 DUKES COURT BOGNOR ROAD
CHICHESTER
WEST SUSSEX
PO19 8FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1950** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **MUSSELL**

Former names:

Service Address: **THE HAWTHORNS
EMSWORTH ROAD
HAVANT
HAMPSHIRE
PO9 2SS**

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

Date of Birth: **24/12/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL LEIGH**

Surname: **VALENTINE**

Former names:

Service Address: **OAKRIDGE ST MARKS CLOSE
WINCHESTER ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 2DY**

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

Date of Birth: **03/08/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

AT THE DATE OF REDEMPTION OF THE PREFERENCE SHARE THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|----------------------------------|--------------------------------|----------|
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11 |
| | | <i>Total aggregate nominal value</i> | 11 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : 1 ORDINARY shares held as at 2011-05-02
Name: MICHAEL RICHARD CARROLL

Name: MARILYN JANE CARROLL

Shareholding 2 : 1 REDEEMABLE PREFERENCE shares held as at 2011-05-02
Name: CRAYFERN HOMES LTD

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-02
Name: IAIN JESSUP

Name: RAYMOND FISH

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-02
Name: KEVIN MICHAEL OLLIVER

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-02
Name: PETER JOHN OWEN HALLAM

Name: CAROL ANNE HALLAM

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-02
Name: KEITH SHOWELL

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-02
Name: ROBERT WILLIAM EVANS

Name: NAOMI JANE HOWARD

Shareholding 8 : 4 ORDINARY shares held as at 2011-05-02
Name: HOME GROUP

Authorisation

Authenticated

This form was authorised by one of the following:

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