



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWPORT DRIVE MANAGEMENT LIMITED**

Company Number: **06583431**

Date of this return: **02/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ZEPHYR PM LTD
PO BOX 703 140 HILLSON DRIVE
FAREHAM
HAMPSHIRE
PO14 9PP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ZEPHYR PROPERTY MANAGEMENT LTD**

Registered or principal address: **140 HILLSON DRIVE
FAREHAM
HAMPSHIRE
ENGLAND
PO15 6PA**

European Economic Area (EEA) Company

Register Location: **THE ARMOURY, UNIT R1 FORT WALLINGTON, FAREHAM, PO1**
Registration Number: **07713778**

Company Director 1

Type: **Person**
Full forename(s): **MRS MARILYN JANE**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 3

Type: **Person**
Full forename(s): **MR IAIN RONALD**

Surname: **JESSUP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL
RESEARCHER**

Company Director 4

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

Surname: **SHOWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARILYN JANE CARROLL**

Name: **MICHAEL RICHARD CARROLL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN JESSUP**

Name: **RAYMOND FISH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN MICHAEL OLLIVER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS M P DOWNER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH SHOWELL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM EVANS

Name: NAOMI JANE HOWARD

Shareholding 7 : 4 ORDINARY shares held as at the date of this return
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.