



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**

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## *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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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.**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *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

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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.