



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **NEWHAM LEARNING PARTNERSHIP (PSP) LIMITED**

Company Number: **06773359**

Date of this return: **15/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **BRIDGE PLACE ANCHOR BOULEVARD
DARTFORD
KENT
DA2 6SN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR CLIVE WILLIAM PRICE**

Surname: **MCKENZIE**

Former names:

Service Address: **3 WARREN LODGE DRIVE
KINGSWOOD
SURREY
KT20 6QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **DEAN**

Former names:

Service Address: **VIRGINIA LODGE
GLAZIERS LANE
NORMANDY
SURREY
GU3 2EA**

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

Date of Birth: **07/07/1951** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **HUNTER**
Former names:
Service Address: **MEADOW WAY**
 WOODLANDS CLOSE
 CRANLEIGH
 SURREY
 GU6 7HP

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

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN REGINALD THOMAS**
Surname: **HUTCHINGS**
Former names:
Service Address: **STONECROFT HIGH STREET**
 LONGWORTH
 ABINGDON
 OXFORDSHIRE
 OX13 5EP

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

Date of Birth: **12/03/1962** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

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 15/12/2009 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:

85 ORDINARY Shares held as at 15/12/2009

Name:

LAING O'ROURKE PLC

Address:

Shareholding 2:

15 ORDINARY Shares held as at 15/12/2009

Name:

RM PLC

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.