



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **New Street Solutions Limited**

Company Number: **07194580**

Date of this return: **18/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLOTTE ANNE**

Surname: **BECKETT**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS PHILIP**

Surname: **HAZELL**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: **26/09/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP DOUGLAS**

Surname: **LEARMONT**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY EDWARD**

Surname: **STOCKS**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	526316
		<i>Aggregate nominal value</i>	5263.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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 DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	526316
		<i>Total aggregate nominal value</i>	5263.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : 1178 ORDINARY shares held as at the date of this return
Name: ANDREW COLIN GOODMAN

Shareholding 2 : 1178 ORDINARY shares held as at the date of this return
Name: OMLEEN KAUR AJIMAL

Shareholding 3 : 428 ORDINARY shares held as at the date of this return
Name: VINOD KUMAR BANGE

Shareholding 4 : 2683 ORDINARY shares held as at the date of this return
Name: MALCOLM ROBERT BATES

Shareholding 5 : 1178 ORDINARY shares held as at the date of this return
Name: WILLIAM ROBIN BELCHER

Shareholding 6 : 4916 ORDINARY shares held as at the date of this return
Name: DAVID MARK BENNETT

Shareholding 7 : 6204 ORDINARY shares held as at the date of this return

Name: MARK BUZZONI

Shareholding 8 : 3823 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY CALLAGHAN

Shareholding 9 : 1178 ORDINARY shares held as at the date of this return
Name: THOMAS JAMES CARTWRIGHT

Shareholding 10 : 1178 ORDINARY shares held as at the date of this return
Name: ANN ELIZABETH CASEY

Shareholding 11 : 1116 ORDINARY shares held as at the date of this return
Name: PATRICK THOMAS CLARK

Shareholding 12 : 4661 ORDINARY shares held as at the date of this return
Name: LAURENCE COBB

Shareholding 13 : 6496 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES COHEN

Shareholding 14 : 4368 ORDINARY shares held as at the date of this return
Name: JAMES RONALD CRABTREE

Shareholding 15 : 1039 ORDINARY shares held as at the date of this return
Name: EMMA JOAN DANKS

Shareholding 16 : 1178 ORDINARY shares held as at the date of this return
Name: NIKOL DAVIES

Shareholding 17 : 2235 ORDINARY shares held as at the date of this return
Name: DAVID KILMAINE PERCY DE FERRARS

Shareholding 18 : 593 ORDINARY shares held as at the date of this return
Name: FRANCE ANNE MARIE DELORD

Shareholding 19 : 6799 ORDINARY shares held as at the date of this return
Name: DAVID NORMAN KENT

Shareholding 20 : 7091 ORDINARY shares held as at the date of this return
Name: RODNEY JOHN DUKES

Shareholding 21 : 428 ORDINARY shares held as at the date of this return
Name: ELISABETH GAUNT

Shareholding 22 : 1178 ORDINARY shares held as at the date of this return

Name: ALAN CHRISTOPHER EVANS

Shareholding 23 : 1178 ORDINARY shares held as at the date of this return
Name: SALEEM FAZAL

Shareholding 24 : 5463 ORDINARY shares held as at the date of this return
Name: ROBERT MATTHEW FENNER

Shareholding 25 : 5803 ORDINARY shares held as at the date of this return
Name: DOMINIC JUSTIN CONNOR FITZPATRICK

Shareholding 26 : 1178 ORDINARY shares held as at the date of this return
Name: HELEN ELIZABETH JUNE GARTHWAITE

Shareholding 27 : 1178 ORDINARY shares held as at the date of this return
Name: ANTHONY WILLIAM GHEE

Shareholding 28 : 2939 ORDINARY shares held as at the date of this return
Name: SHANE RICHARD GLEGHORN

Shareholding 29 : 525 ORDINARY shares held as at the date of this return
Name: RONALD STEWART GRAHAM

Shareholding 30 : 4514 ORDINARY shares held as at the date of this return
Name: ANDREW STUART GRANGER

Shareholding 31 : 1178 ORDINARY shares held as at the date of this return
Name: DAVID VAUSE GREIG

Shareholding 32 : 5110 ORDINARY shares held as at the date of this return
Name: RICHARD BENJAMIN GROSSE

Shareholding 33 : 1495 ORDINARY shares held as at the date of this return
Name: GRAHAM ANDREW HANN

Shareholding 34 : 2234 ORDINARY shares held as at the date of this return
Name: NICHOLAS PHILIP HAZELL

Shareholding 35 : 1178 ORDINARY shares held as at the date of this return
Name: MICHAEL HELFGOTT

Shareholding 36 : 5208 ORDINARY shares held as at the date of this return
Name: ANDREW DENYS HINE

Shareholding 37 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2012-09-12

Name: HUNTSMOOR NOMINEES LIMITED

Shareholding 38 : 2609 ORDINARY shares held as at the date of this return

Name: ANDREW VALENTINE HOWELL

Shareholding 39 : 6350 ORDINARY shares held as at the date of this return

Name: HAMID RAZA YUNIS

Shareholding 40 : 5657 ORDINARY shares held as at the date of this return

Name: PETER ANDREW JACKSON

Shareholding 41 : 1178 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JOHN JEFFERY

Shareholding 42 : 7493 ORDINARY shares held as at the date of this return

Name: JAMES FINDLAY ROBERTSON

Shareholding 43 : 468 ORDINARY shares held as at the date of this return

Name: JOANNE KELLY

Shareholding 44 : 1178 ORDINARY shares held as at the date of this return

Name: STEVEN HOWARD KEMPSTER

Shareholding 45 : 6751 ORDINARY shares held as at the date of this return

Name: KEITH PHILLIP BARNETT

Shareholding 46 : 3130 ORDINARY shares held as at the date of this return

Name: PAUL EDWARD LAWRENCE

Shareholding 47 : 26316 ORDINARY shares held as at the date of this return

Name: PHILIP DOUGLAS LEARMONT

Shareholding 48 : 1178 ORDINARY shares held as at the date of this return

Name: LAURENCE MARK LIEBERMAN

Shareholding 49 : 6204 ORDINARY shares held as at the date of this return

Name: CHARLES CHRISTOPHER LLOYD

Shareholding 50 : 6350 ORDINARY shares held as at the date of this return

Name: ROLAND MALLINSON

Shareholding 51 : 5657 ORDINARY shares held as at the date of this return

Name: DAVID MARDLE

Shareholding 52 : 6350 ORDINARY shares held as at the date of this return
Name: ADAM CHARLES MARKS

Shareholding 53 : 768 ORDINARY shares held as at the date of this return
Name: DAVID JONATHAN MARKS

Shareholding 54 : 5014 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL MARSHALL

Shareholding 55 : 985 ORDINARY shares held as at the date of this return
Name: CLAIRE MARTIN-ROYLE

Shareholding 56 : 5804 ORDINARY shares held as at the date of this return
Name: MARTIN ANDREW SPENCER WINTER

Shareholding 57 : 969 ORDINARY shares held as at the date of this return
Name: TANDEEP KAUR MINHAS

Shareholding 58 : 5062 ORDINARY shares held as at the date of this return
Name: GLYN CHARLES WILLIAM MORGAN

Shareholding 59 : 6011 ORDINARY shares held as at the date of this return
Name: NICHOLAS SIMON MOSER

Shareholding 60 : 1495 ORDINARY shares held as at the date of this return
Name: MARK PETER BARRON

Shareholding 61 : 268 ORDINARY shares held as at the date of this return
Name: MUSTAFA HUSSAIN

Shareholding 62 : 1178 ORDINARY shares held as at the date of this return
Name: RYAN ARTHUR MYINT

Shareholding 63 : 4224 ORDINARY shares held as at the date of this return
Name: NICHOLAS DAVID WARR

Shareholding 64 : 24 ORDINARY shares held as at the date of this return
Name: AMANDA DAWN NELSON

Shareholding 65 : 5463 ORDINARY shares held as at the date of this return
Name: SEAN MILO NESBITT

Shareholding 66 : 1178 ORDINARY shares held as at the date of this return
Name: TIMOTHY HOWARD PALMER

Shareholding 67 : 5949 ORDINARY shares held as at the date of this return
Name: PETER BENJAMIN KEMPE

Shareholding 68 : 147 ORDINARY shares held as at the date of this return
Name: ALEXANDRA NICOLE PRENTICE

Shareholding 69 : 3383 ORDINARY shares held as at the date of this return
Name: PETER WILLIAM CHRISTIE SHEPHERD

Shareholding 70 : 4916 ORDINARY shares held as at the date of this return
Name: PAUL HARRISON

Shareholding 71 : 891 ORDINARY shares held as at the date of this return
Name: DAVID JOHN QUINLAN

Shareholding 72 : 3411 ORDINARY shares held as at the date of this return
Name: JULIAN JAMES RANDALL

Shareholding 73 : 1178 ORDINARY shares held as at the date of this return
Name: JASON WILLIAM DAVID RAWKINS

Shareholding 74 : 73 ORDINARY shares held as at the date of this return
Name: RUSSELL DAVID HOLDEN

Shareholding 75 : 4916 ORDINARY shares held as at the date of this return
Name: RICHARD DOUGLAS MARSH

Shareholding 76 : 268 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WYN REES

Shareholding 77 : 428 ORDINARY shares held as at the date of this return
Name: ROSS GRAHAM CALDWELL

Shareholding 78 : 830 ORDINARY shares held as at the date of this return
Name: ROSALIND JANE CONNOR

Shareholding 79 : 4017 ORDINARY shares held as at the date of this return
Name: RICHARD MICHAEL BURSBY

Shareholding 80 : 1178 ORDINARY shares held as at the date of this return
Name: ROBERT MAURICE GAYFORD

Shareholding 81 : 4868 ORDINARY shares held as at the date of this return
Name: DAVID COLIN ROBERTS

Shareholding 82 : 1495 ORDINARY shares held as at the date of this return
Name: JONATHAN ROBERT PAUL ROGERS

Shareholding 83 : 428 ORDINARY shares held as at the date of this return
Name: RICHARD VLADIMIR CARSON

Shareholding 84 : 4674 ORDINARY shares held as at the date of this return
Name: NIRANJAN SHANMUGANATHAN

Shareholding 85 : 4709 ORDINARY shares held as at the date of this return
Name: RAMAN DEV SHARMA

Shareholding 86 : 768 ORDINARY shares held as at the date of this return
Name: TRACEY ANN SHEEHAN

Shareholding 87 : 1495 ORDINARY shares held as at the date of this return
Name: MARK JAMES SMITH

Shareholding 88 : 1178 ORDINARY shares held as at the date of this return
Name: NEIL GAVIN SMYTH

Shareholding 89 : 4820 ORDINARY shares held as at the date of this return
Name: NIGEL MARTIN STOATE

Shareholding 90 : 6750 ORDINARY shares held as at the date of this return
Name: TIMOTHY EDWARD STOCKS

Shareholding 91 : 2207 ORDINARY shares held as at the date of this return
Name: TIM SIMON STRONG

Shareholding 92 : 7492 ORDINARY shares held as at the date of this return
Name: TIMOTHY GEORGE EYLES

Shareholding 93 : 668 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN THORNHAM

Shareholding 94 : 2125 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES TURLEY

Shareholding 95 : 1178 ORDINARY shares held as at the date of this return
Name: ROBERT VIDAL

Shareholding 96 : 1088 ORDINARY shares held as at the date of this return
Name: SUSANNAH JANE WAKEFIELD

Shareholding 97 : 768 ORDINARY shares held as at the date of this return
Name: NICOLA SUSANNE WALKER

Shareholding 98 : 5317 ORDINARY shares held as at the date of this return
Name: SIMON WALKER

Shareholding 99 : 1178 ORDINARY shares held as at the date of this return
Name: JOANNA MARGARET WARD

Shareholding 100 : 1178 ORDINARY shares held as at the date of this return
Name: ALISTAIR SCOTT WATSON

Shareholding 101 : 3832 ORDINARY shares held as at the date of this return
Name: NEIL GRAHAM WHITE

Shareholding 102 : 5949 ORDINARY shares held as at the date of this return
Name: JOHN DARREN WHITFIELD

Shareholding 103 : 1096 ORDINARY shares held as at the date of this return
Name: RICHARD EDWARD FRANK WILLIAMSON

Shareholding 104 : 1178 ORDINARY shares held as at the date of this return
Name: TIMOTHY JAMES ASHPOLE WORDEN

Shareholding 105 : 1495 ORDINARY shares held as at the date of this return
Name: MARTIN BRIAN YELLS

Shareholding 106 : 1178 ORDINARY shares held as at the date of this return
Name: ROBERT DAVID YOUNG

Shareholding 107 : 200000 ORDINARY shares held as at the date of this return
Name: TW SHARECO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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