



Companies House

AR01 (ef)

Annual Return



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X34GM7T4

Company Name: **New Street Solutions Limited**

Company Number: **07194580**

Date of this return: **18/03/2014**

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): **JAMES EDWARD**

Surname: **GOOLD**

Former names:

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

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

Date of Birth: **28/04/1970**

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): **RAMAN DEV**

Surname: **SHARMA**

Former names:

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

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

Date of Birth: **04/04/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **CLARE MOULAND**

Surname: **SINGLETON**

Former names:

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

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

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director **6**

Type: **Person**

Full forename(s): **STUART**

Surname: **WALTERS**

Former names:

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

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

Date of Birth: **26/03/1973**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

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 18/03/2014 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 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: ANDREW COLIN GOODMAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: OMLEEN KAUR AJIMAL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
428 shares transferred on 2014-01-13

Name: VINOD KUMAR BANGE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2683 shares transferred on 2014-01-13

Name: MALCOLM ROBERT BATES

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: WILLIAM ROBIN BELCHER

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
4916 shares transferred on 2014-01-13

Name: DAVID MARK BENNETT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
6204 shares transferred on 2014-01-13

Name: MARK BUZZONI

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
3823 shares transferred on 2014-01-13

Name: PAUL ANTHONY CALLAGHAN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: THOMAS JAMES CARTWRIGHT

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: ANN ELIZABETH CASEY

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1116 shares transferred on 2014-01-13

Name: PATRICK THOMAS CLARK

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
4661 shares transferred on 2014-01-13

Name: LAURENCE COBB

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
6496 shares transferred on 2014-01-13

Name: SIMON CHARLES COHEN

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
4368 shares transferred on 2014-01-13

Name: JAMES RONALD CRABTREE

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1039 shares transferred on 2014-01-13

Name: EMMA JOAN DANKS

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: NIKOL DAVIES

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
2235 shares transferred on 2014-01-13

Name: DAVID KILMAINE PERCY DE FERRARS

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
593 shares transferred on 2014-01-13

Name: FRANCE ANNE MARIE DELORD

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
6799 shares transferred on 2013-11-12

Name: DAVID NORMAN KENT

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
7091 shares transferred on 2014-01-13

Name: RODNEY JOHN DUKES

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
428 shares transferred on 2014-01-13

Name: ELISABETH GAUNT

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: ALAN CHRISTOPHER EVANS

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: SALEEM FAZAL

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
5463 shares transferred on 2014-01-13

Name: ROBERT MATTHEW FENNER

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
5803 shares transferred on 2014-01-13

Name: DOMINIC JUSTIN CONNOR FITZPATRICK

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: HELEN ELIZABETH JUNE GARTHWAITE

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: ANTHONY WILLIAM GHEE

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
2939 shares transferred on 2014-01-13

Name: SHANE RICHARD GLEGHORN

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
525 shares transferred on 2014-01-13

Name: RONALD STEWART GRAHAM

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
4514 shares transferred on 2014-01-13

Name: ANDREW STUART GRANGER

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: DAVID VAUSE GREIG

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
5110 shares transferred on 2014-01-13

Name: RICHARD BENJAMIN GROSSE

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
1495 shares transferred on 2014-01-13

Name: GRAHAM ANDREW HANN

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
2234 shares transferred on 2014-01-13

Name: NICHOLAS PHILIP HAZELL

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: MICHAEL HELFGOTT

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
5208 shares transferred on 2014-01-13

Name: ANDREW DENYS HINE

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
2609 shares transferred on 2014-01-13

Name: ANDREW VALENTINE HOWELL

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
6350 shares transferred on 2014-01-13

Name: HAMID RAZA YUNIS

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
5657 shares transferred on 2014-01-13

Name: PETER ANDREW JACKSON

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: CHRISTOPHER JOHN JEFFERY

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
7493 shares transferred on 2014-01-13

Name: JAMES FINDLAY ROBERTSON

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
468 shares transferred on 2014-01-13

Name: JOANNE KELLY

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: STEVEN HOWARD KEMPSTER

Shareholding 44 : 0 ORDINARY shares held as at the date of this return
6751 shares transferred on 2014-01-13

Name: KEITH PHILLIP BARNETT

Shareholding 45 : 0 ORDINARY shares held as at the date of this return
3130 shares transferred on 2014-01-13

Name: PAUL EDWARD LAWRENCE

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
26316 shares transferred on 2014-01-13

Name: PHILIP DOUGLAS LEARMONT

Shareholding 47 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: LAURENCE MARK LIEBERMAN

Shareholding 48 : 0 ORDINARY shares held as at the date of this return
6204 shares transferred on 2014-01-13

Name: CHARLES CHRISTOPHER LLOYD

Shareholding 49 : 0 ORDINARY shares held as at the date of this return
6350 shares transferred on 2014-01-13

Name: ROLAND MALLINSON

Shareholding 50 : 0 ORDINARY shares held as at the date of this return
5657 shares transferred on 2014-01-13

Name: DAVID MARDLE

Shareholding 51 : 0 ORDINARY shares held as at the date of this return
6350 shares transferred on 2014-01-13

Name: ADAM CHARLES MARKS

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
768 shares transferred on 2014-01-13

Name: DAVID JONATHAN MARKS

Shareholding 53 : 0 ORDINARY shares held as at the date of this return
5014 shares transferred on 2014-01-13

Name: JAMES MICHAEL MARSHALL

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
985 shares transferred on 2013-11-12

Name: CLAIRE MARTIN-ROYLE

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
5804 shares transferred on 2014-01-13

Name: MARTIN ANDREW SPENCER WINTER

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
969 shares transferred on 2014-01-13

Name: TANDEEP KAUR MINHAS

Shareholding 57 : 0 ORDINARY shares held as at the date of this return
5062 shares transferred on 2014-01-13

Name: GLYN CHARLES WILLIAM MORGAN

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
6011 shares transferred on 2014-01-13

Name: NICHOLAS SIMON MOSER

Shareholding 59 : 0 ORDINARY shares held as at the date of this return
1495 shares transferred on 2014-01-13

Name: MARK PETER BARRON

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
268 shares transferred on 2014-01-13

Name: MUSTAFA HUSSAIN

Shareholding 61 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: RYAN ARTHUR MYINT

Shareholding 62 : 0 ORDINARY shares held as at the date of this return
4224 shares transferred on 2014-01-13

Name: NICHOLAS DAVID WARR

Shareholding 63 : 0 ORDINARY shares held as at the date of this return
24 shares transferred on 2013-08-30

Name: AMANDA DAWN NELSON

Shareholding 64 : 0 ORDINARY shares held as at the date of this return
5463 shares transferred on 2014-01-13

Name: SEAN MILO NESBITT

Shareholding 65 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: TIMOTHY HOWARD PALMER

Shareholding 66 : 0 ORDINARY shares held as at the date of this return
5949 shares transferred on 2014-01-13

Name: PETER BENJAMIN KEMPE

Shareholding 67 : 0 ORDINARY shares held as at the date of this return
147 shares transferred on 2014-01-13

Name: ALEXANDRA NICOLE PRENTICE

Shareholding 68 : 0 ORDINARY shares held as at the date of this return
3383 shares transferred on 2014-01-13

Name: PETER WILLIAM CHRISTIE SHEPHERD

Shareholding 69 : 0 ORDINARY shares held as at the date of this return
4916 shares transferred on 2014-01-13

Name: PAUL HARRISON

Shareholding 70 : 0 ORDINARY shares held as at the date of this return
891 shares transferred on 2014-01-13

Name: DAVID JOHN QUINLAN

Shareholding 71 : 0 ORDINARY shares held as at the date of this return
3411 shares transferred on 2014-01-13

Name: JULIAN JAMES RANDALL

Shareholding 72 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: JASON WILLIAM DAVID RAWKINS

Shareholding 73 : 0 ORDINARY shares held as at the date of this return
73 shares transferred on 2014-01-13

Name: RUSSELL DAVID HOLDEN

Shareholding 74 : 0 ORDINARY shares held as at the date of this return
4916 shares transferred on 2014-01-13

Name: RICHARD DOUGLAS MARSH

Shareholding 75 : 0 ORDINARY shares held as at the date of this return
268 shares transferred on 2014-01-13

Name: CHRISTOPHER WYN REES

Shareholding 76 : 0 ORDINARY shares held as at the date of this return
428 shares transferred on 2014-01-13

Name: ROSS GRAHAM CALDWELL

Shareholding 77 : 0 ORDINARY shares held as at the date of this return
830 shares transferred on 2014-01-13

Name: ROSALIND JANE CONNOR

Shareholding 78 : 0 ORDINARY shares held as at the date of this return
4017 shares transferred on 2014-01-13

Name: RICHARD MICHAEL BURSBY

Shareholding 79 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: ROBERT MAURICE GAYFORD

Shareholding 80 : 0 ORDINARY shares held as at the date of this return
4868 shares transferred on 2014-01-13

Name: DAVID COLIN ROBERTS

Shareholding 81 : 0 ORDINARY shares held as at the date of this return
1495 shares transferred on 2014-01-13

Name: JONATHAN ROBERT PAUL ROGERS

Shareholding 82 : 0 ORDINARY shares held as at the date of this return
428 shares transferred on 2014-01-13

Name: RICHARD VLADIMIR CARSON

Shareholding 83 : 0 ORDINARY shares held as at the date of this return
4674 shares transferred on 2014-01-13

Name: NIRANJAN SHANMUGANATHAN

Shareholding 84 : 0 ORDINARY shares held as at the date of this return
4709 shares transferred on 2014-01-13

Name: RAMAN DEV SHARMA

Shareholding 85 : 0 ORDINARY shares held as at the date of this return
768 shares transferred on 2014-01-13

Name: TRACEY ANN SHEEHAN

Shareholding 86 : 0 ORDINARY shares held as at the date of this return
1495 shares transferred on 2014-01-13

Name: MARK JAMES SMITH

Shareholding 87 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: NEIL GAVIN SMYTH

Shareholding 88 : 0 ORDINARY shares held as at the date of this return
4820 shares transferred on 2014-01-13

Name: NIGEL MARTIN STOATE

Shareholding 89 : 0 ORDINARY shares held as at the date of this return
6750 shares transferred on 2014-01-13

Name: TIMOTHY EDWARD STOCKS

Shareholding 90 : 0 ORDINARY shares held as at the date of this return
2207 shares transferred on 2014-01-13

Name: TIM SIMON STRONG

Shareholding 91 : 0 ORDINARY shares held as at the date of this return
7492 shares transferred on 2014-01-13

Name: TIMOTHY GEORGE EYLES

Shareholding 92 : 0 ORDINARY shares held as at the date of this return
668 shares transferred on 2014-01-13

Name: CHRISTOPHER JOHN THORNHAM

Shareholding 93 : 0 ORDINARY shares held as at the date of this return
2125 shares transferred on 2014-01-13

Name: CHRISTOPHER JAMES TURLEY

Shareholding 94 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: ROBERT VIDAL

Shareholding 95 : 0 ORDINARY shares held as at the date of this return
1088 shares transferred on 2014-01-13

Name: SUSANNAH JANE WAKEFIELD

Shareholding 96 : 0 ORDINARY shares held as at the date of this return
768 shares transferred on 2014-01-13

Name: NICOLA SUSANNE WALKER

Shareholding 97 : 0 ORDINARY shares held as at the date of this return
5317 shares transferred on 2014-01-13

Name: SIMON WALKER

Shareholding 98 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: JOANNA MARGARET WARD

Shareholding 99 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: ALISTAIR SCOTT WATSON

Shareholding 100 : 0 ORDINARY shares held as at the date of this return
3832 shares transferred on 2014-01-13

Name: NEIL GRAHAM WHITE

Shareholding 101 : 0 ORDINARY shares held as at the date of this return
5949 shares transferred on 2014-01-13

Name: JOHN DARREN WHITFIELD

Shareholding 102 : 0 ORDINARY shares held as at the date of this return
1096 shares transferred on 2014-01-13

Name: RICHARD EDWARD FRANK WILLIAMSON

Shareholding 103 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: TIMOTHY JAMES ASHPOLE WORDEN

Shareholding 104 : 0 ORDINARY shares held as at the date of this return
1495 shares transferred on 2014-01-13

Name: MARTIN BRIAN YELLS

Shareholding 105 : 0 ORDINARY shares held as at the date of this return
1178 shares transferred on 2014-01-13

Name: ROBERT DAVID YOUNG

Shareholding 106 : 526316 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.