



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Newincco 1077 Limited

*Company Number:* 07503496

*Date of this return:* 24/01/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 WHITTLE DRIVE WILLINGDON DROVE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN23 6QH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HONEY BARRETT LIMITED**

*Registered or principal address:* **53 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4SF**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **06137832**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GLENN NORMAN**

*Surname:* **BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN MICHAEL**

*Surname:* **DIGBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANDREW THOMAS**

*Surname:* **LITTLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/04/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **JONATHAN JAMES**

Surname: **LITTLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/01/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **FRANCO**

Surname: **PASSANITI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/10/1960** Nationality: **ITALIAN**

Occupation: **COMMERICAL DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **YVETTE JANE**

*Surname:*                **STAFFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES DIVIDEND AND DISTRIBUTION RIGHTS: THERE ARE NO RIGHTS TO RECEIVE ANY DIVIDENDS OR OTHERWISE TO PARTICIPATE IN THE PROFITS OF THE COMPANY. THESE RIGHTS ARE GOVERNED BY SECTIONS 12 TO 12.3 OF THE ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>ORDINARY GBP1 A SHARES</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 17 TO 18.6.6 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS PAYABLE BY REFERENCE TO EACH SHAREHOLDERS HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY THEM. THESE RIGHTS ARE GOVERNED BY SECTIONS 15.2 TO 15.6 OF THE ARTICLES OF ASSOCIATION. REDEMPTION OF SHARES: THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE RELEVANT HOLDER OF SUCH SHARES, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. THESE RIGHTS ARE GOVERNED BY SECTIONS 11.4 OF THE ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>ORDINARY GBP1 B SHARES</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 17 TO 18.6.6 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS PAYABLE BY REFERENCE TO EACH SHAREHOLDERS HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY THEM. THESE RIGHTS ARE GOVERNED BY SECTIONS 15.2 TO 15.6 OF THE ARTICLES OF ASSOCIATION. REDEMPTION OF SHARES: THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE RELEVANT HOLDER OF SUCH SHARES, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. THESE RIGHTS ARE GOVERNED BY SECTIONS 11.4 OF THE ARTICLES OF ASSOCIATION.**

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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>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 GBP1 B SHARES shares held as at the date of this return**  
**100 shares transferred on 2013-07-31**

**Name: GLENN BAKER**

**Shareholding 2 : 0 ORDINARY GBP1 B SHARES shares held as at the date of this return**  
**100 shares transferred on 2013-07-31**

**Name: STEPHEN DIGBY**

**Shareholding 3 : 0 ORDINARY GBP1 B SHARES shares held as at the date of this return**  
**100 shares transferred on 2013-07-31**

*Name:* FRANCO PASSANITI

*Shareholding 4* : 300 ORDINARY GBP1 B SHARES shares held as at the date of this return  
*Name:* THE LITTLE GROUP LIMITED

*Shareholding 5* : 0 ORDINARY GBP1 A SHARES shares held as at the date of this return  
350 shares transferred on 2013-07-31  
*Name:* CHRISTOPHER WRIGHT

*Shareholding 6* : 0 ORDINARY GBP1 A SHARES shares held as at the date of this return  
350 shares transferred on 2013-07-31  
*Name:* PETER LASSMAN

*Shareholding 7* : 700 ORDINARY GBP1 A SHARES shares held as at the date of this return  
*Name:* THE LITTLE GROUP LIMITED

*Shareholding 8* : 0 DEFERRED GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2013-07-31  
*Name:* PETER LASSMAN

*Shareholding 9* : 1 DEFERRED GBP1 SHARES shares held as at the date of this return  
*Name:* THE LITTLE GROUP LIMITED

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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.