



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

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Company Name: **MD (NEWCASTLE) LIMITED**

Company Number: **07590249**

Date of this return: **04/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **4 NEWBURGH STREET
LONDON
W1F 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG JOHNSTONE**

Surname: **MACMILLAN**

Former names:

Service Address: **SEFTON YORK ROAD
BYFLEET
SURREY
UNITED KINGDOM
KT14 7HX**

Company Director **1**

Type: **Person**

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

Surname: **CHICKEN**

Former names:

Service Address: **CLIFFE COTTAGE REDCLIFFE MEWS
LONDON
UNITED KINGDOM
SW10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER BARNABY**

Surname: **NOYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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: MICHAEL CHICKEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NOYES

Authorisation

Authenticated

This form was authorised by one of the following:

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