



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

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Company Name: **NEWCREST WILLEN LIMITED**

Company Number: **08633018**

Date of this return: **01/08/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **40 KIMBOLTON ROAD**
BEDFORD
BEDFORDSHIRE
MK40 2NR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR QUINTON RODERICK**

Surname: **HILL-LINES**

Former names:

Service Address: **40 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 2NR**

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

Date of Birth: **05/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN FRANCIS**

Surname: **MASON**

Former names:

Service Address: **40 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 2NR**

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

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THE MARQUIS OF STRAFFORD JAMES GRANVILLE**

Surname: **STAFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1975** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS. ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NEWCREST ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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