

# **AR01** (ef)

### **Annual Return**



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Company Name: NEWMARKET ASSOCIATES LTD.

Company Number: SC274595

*Date of this return:* 12/10/2014

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

22 NEWMARKET STREET

**FALKIRK** 

**STIRLINGSHIRE** 

FK1 1JQ

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person DANIEL</pre>
Surname:	GILLESPIE
Former names:	
Service Address:	6 WOODBURN ROAD FALKIRK STIRLINGSHIRE FK2 9BP

Company Director 1

Type: Person

Full forename(s): MARK

Surname: GILLESPIE

Former names:

Service Address: 22 NEWMARKET STREET

**FALKIRK** 

STIRLINGSHIRE

FK1 1JQ

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/09/1962 Nationality: BRITISH

Occupation: SALES & CONSULTANT

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0 0
Prescribed partic	culars		
ABC			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MARK GILLIESPIE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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