



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWTON PROPERTY MANAGEMENT (UK) LIMITED**

Company Number: **SC311824**

Date of this return: **13/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **87 PORT DUNDAS ROAD
GLASGOW
SCOTLAND
G4 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK ALEXANDER**

Surname: **MACDONALD**

Former names:

Service Address: **32 BONNYTON DRIVE
EAGLESHAM
LANARKSHIRE
G76 0LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK ALEXANDER**

Surname: **MACDONALD**

Former names:

Service Address: **32 BONNYTON DRIVE
EAGLESHAM
LANARKSHIRE
G76 0LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN AOLOYSIUS**

Surname: **O'NEIL**

Former names:

Service Address: **10 PRINCES TERRACE
GLASGOW
G12 9PJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEWTON PROPERTY MANAGEMENT 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.