



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDY NEWELL LIMITED**

Company Number: **03953154**

Date of this return: **21/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **33 FROGMORE LANE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9DZ**

Officers of the company

Company Secretary 1

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

Surname: **NEWELL**

Former names:

Service Address: **33 FROGMORE LANE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9DZ**

Company Director **1**

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

Surname: **NEWELL**

Former names:

Service Address: **33 FROGMORE LANE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9DZ**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 2

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

Surname: **NEWELL**

Former names:

Service Address: **33 FROGMORE LANE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9DZ**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP)

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 21/03/2016 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: **ANDREW RAYMOND NEWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE ANNE MARIE NEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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