



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SANTON NEWTON AYCLIFFE LIMITED

*Company Number:* 09298586

*Date of this return:* 06/11/2015

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SANTON HOUSE 53-55 UXBRIDGE ROAD  
EALING  
LONDON  
ENGLAND  
W5 5SA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAVI**

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MISS NICHOLA**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **SANTON HOUSE 53-55 UXBRIDGE ROAD  
EALING  
LONDON  
ENGLAND  
W5 5SA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN**

*Surname:*                                **CAREY**

*Former names:*

*Service Address:*                        **SANTON HOUSE 53-55 UXBRIDGE ROAD  
EALING  
LONDON  
ENGLAND  
W5 5SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **SANTON CLOSE NOMINEES LIMITED**

*Registered or principal address:* **SANTON HOUSE 53-55 UXBRIDGE ROAD  
EALING  
LONDON  
ENGLAND  
W5 5SA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**

*Law Governed:* **SCOTLAND**

*Register Location:* **SCOTLAND**

*Registration Number:* **SC135168**

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## *Company Director*

*Type:* **Corporate**

*Name:* **SANTON MANAGEMENT LIMITED**

*Registered or principal address:* **SANTON HOUSE 53-55 UXBRIDGE ROAD  
EALING  
LONDON  
ENGLAND  
W5 5SA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**

*Law Governed:* **ENGLAND AND WALES**

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **2893374**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : **0 ORDINARY SHARES shares held as at the date of this return**  
**1 shares transferred on 2015-05-01**

*Name:* **ANDREW CHRISTOPHER LAPPING**

*Shareholding 2* : **1 ORDINARY SHARES shares held as at the date of this return**

*Name:* **SANTON CAPITAL PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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