



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWLYN HOMES LIMITED**

Company Number: **04136337**

Date of this return: **05/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **NEWLYN HOUSE MILLFIELDS ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAROLD BRIAN**

Surname: **DAWES**

Former names:

Service Address: **LIZARD MILL
TONG
SHIFNAL
SHROPSHIRE
TF11 8QE**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER WILLIAM**

Surname: **BLACKBURN**

Former names:

Service Address: **97 FORTON ROAD**
 NEWPORT
 SALOP
 ENGLAND
 TF10 8BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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 : **3 ORDINARY A shares held as at the date of this return**
Name: **ROGER WILLIAM BLACKBURN**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ROGER WILLIAM BLACKBURN**

Shareholding 3 : **2 ORDINARY C shares held as at the date of this return**
Name: **ROGER WILLIAM BLACKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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