



Companies House

**AR01** (ef)

**Annual Return**



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**X37CFAG2**

*Company Name:* **Newby & Co Estate Agents Ltd**

*Company Number:* **07542725**

*Date of this return:* **25/02/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **340 MELTON ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 7SL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**340 MELTON ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 7SL**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN BARRY**

*Surname:*                            **NEWBY**

*Former names:*

*Service Address:*                **11 FERNELEY RISE  
THRUSSINGTON  
LEICESTER  
ENGLAND  
LE7 4UA**

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

*Date of Birth:*    **02/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **CANDIDA SALLY MAXINE NEWBY**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **KEVIN BARRY NEWBY**

### *Authorisation*

*Authenticated*

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

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