



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2015**

X4KALKD6

Company Name: **NEWNHAM HILL CONSULTANTS LIMITED**

Company Number: **08286383**

Date of this return: **08/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD ORCHARD NEWNHAM HILL
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 5TN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNABEL MARY**

Surname: **HOLDER**

Former names:

Service Address: **FLAT 12 15 COURTFIELD GARDENS
LONDON
GREAT BRITAIN
SW5 0PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **U K**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **HOLDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **UK**

Occupation: **CONSULTANT**

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> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 08/11/2015 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 : **67 ORDINARY shares held as at the date of this return**
Name: **JAMES HOLDER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNABEL HOLDER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **OLIVER HOLDER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HOLDER**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **FENELLA HOLDER**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **ALICIA HOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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