



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWTONS ENGINEERS & STEEL FABRICATORS LIMITED**

Company Number: **00847811**

Date of this return: **19/02/2012**

SIC codes: **25110**
25290
25990
45190

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

Situation of Registered Office: **122 SOUTH STREET**
LIVERPOOL
L8 3TN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STEVEN MEDES**

Surname: **NEWTON**

Former names:

Service Address: **12 SUNNY BANK ROAD
CHILDWALL
LIVERPOOL
MERSEYSIDE
L16 7PW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARTHUR DAVID**

Surname: **NEWTON**

Former names:

Service Address: **ROSEDALE
45 PEN Y CEFN ROAD CAERWYS
MOLD
FLINTSHIRE
CH7 5BH**

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

Date of Birth: **06/06/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK IAN MEDES**

Surname: **NEWTON**

Former names:

Service Address: **38 CHILDWALL ROAD
LIVERPOOL
MERSEYSIDE
L15 6UU**

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

Date of Birth: **18/03/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **NEWTON**

Former names:

Service Address: **16 DESFORD ROAD
LIVERPOOL
MERSEYSIDE
L19 3RD**

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

Date of Birth: **21/04/1933** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL STEVEN MEDES**

Surname: **NEWTON**

Former names:

Service Address: **12 SUNNY BANK ROAD
CHILDWALL
LIVERPOOL
MERSEYSIDE
L16 7PW**

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

Date of Birth: **01/06/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **SUSAN PATRICIA**

Surname: **NEWTON**

Former names:

Service Address: **16 DESFORD ROAD
LIVERPOOL
L19 3RD**

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

Date of Birth: **26/08/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	126000
		<i>Aggregate nominal value</i>	126000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126000
		<i>Total aggregate nominal value</i>	126000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN PATRICIA NEWTON**

Shareholding 2 : **125690 ORDINARY shares held as at the date of this return**
Name: **NEWTONS INDUSTRIES (LIVERPOOL) LTD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **DEREK IAN MEDES NEWTON**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL STEVEN MEDES NEWTON**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **ARTHUR DAVID NEWTON**

Shareholding 6 : **145 ORDINARY shares held as at the date of this return**
Name: **JOHN LESLIE NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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