



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2016**

**X583HNQZ**

*Company Name:* **NEWTON HOUSE (LANSDOWN CRESCENT) MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **01601574**

*Date of this return:* **08/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **NEWTON HOUSE  
18 LANSDOWN CRESCENT  
CHELTENHAM  
GLOS  
GL50 2LF**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): ANNE

Surname: BURDETT

Former names: CRUIKSHANK

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1960

Nationality: BRITISH

Occupation: DOCTOR - GENERAL  
PRACTITIONER

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*Company Director* 2

Type: **Person**

Full forename(s): MR PETER

Surname: BURDETT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1957

Nationality: BRITISH

Occupation: PILOT

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RUTH ANN**

*Surname:*                            **KEYES**

*Former names:*

*Service Address:*                **FLAT 2/18 LANSDOWN CRESCENT  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 2LF**

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

*Date of Birth:*    **\*\*/02/1971**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STUART**

*Surname:* **LAVIN**

*Former names:*

*Service Address:* **FLAT 7/18 LANSDOWN CRESCENT  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2LF**

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

*Date of Birth:* **\*\*/06/1981** *Nationality:* **BRITISH**  
*Occupation:* **OFFICE WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>35</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 held as at the date of this return**  
*Name:* **SALLY CRITCHLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH KEYES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM HINE**

*Name:* **HEIDI CALLON-HINE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE BURDETT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **XIAOMEI MARTELL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* STUART LAVIN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* EDWARD GJERTSEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ADAM KASHIN

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### *Authorisation*

*Authenticated*

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

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