



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01601574**

Date of this return: **08/05/2013**

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 Secretary 1

Type: **Person**
Full forename(s): ANNE-MARIE

Surname: RANDALL

Former names:

Service Address: PHOENIX COTTAGE TIBBIWELL LANE
PAINSWICK
GLOUCESTERSHIRE
GL6 6YA

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: 23/09/1960 Nationality: BRITISH

Occupation: DOCTOR - GENERAL
PRACTITIONER

Company Director **2**

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: **12/02/1971** *Nationality:* **AUSTRALIAN**
Occupation: **NONE**

Company Director **3**

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: **30/06/1981** *Nationality:* **BRITISH**
Occupation: **OFFICE WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : 1 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: ANNE - MARIE RANDALL

Name: RANDALL BRUCE

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

Authorisation

Authenticated

This form was authorised by one of the following:

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