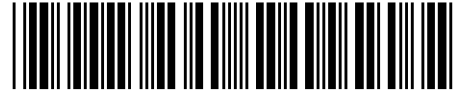




**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2010**

XPT6GJL5

*Company Name:* **MAIDEN NEWTON MANAGEMENT COMPANY LIMITED**

*Company Number:* **03129049**

*Date of this return:* **21/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **3 MARRS CROSS  
SYDLING ST NICHOLAS  
DORCHESTER  
DORSET  
ENGLAND  
DT2 9PG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **MASLEN**

*Former names:*

*Service Address:* **2 BACK LANE  
SYDLINE ST NICHOLAS  
DORSET  
DT2 9TP**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **SQUIRRELL**

*Former names:*

*Service Address:* **12 WHITE HORSE MEWS  
MAIDEN NEWTON  
DORCHESTER  
DORSET  
DT2 0BG**

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

*Date of Birth:* **15/10/1948** *Nationality:* **BRITISH**

*Occupation:* **DOCTORS RECEPTIONIST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JOHN**  
*Surname:*                        **WATTS**  
*Former names:*  
*Service Address:*              **8 WHITE HORSE MEWS**  
   **MAIDEN NEWTON**  
   **DORCHESTER**  
   **DORSET**  
   **DT2 0BG**

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

*Date of Birth:*    **28/10/1950**                              *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 21/11/2009**

*Name:* **VENDELA EVERS DEN**

*Address:*

*Name:* **ROBIN GEORGE EVERS DEN**

*Address:*

---

*Shareholding* : 2

**1 ORDINARY Shares held as at 21/11/2009**

*Name:* **RICHARD JOHN WATTS**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 21/11/2009**

*Name:* **LOUISE ANNE UPTON**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 21/11/2009**

*Name:* **NICHOLAS JAMES BUTTON**

*Address:*

---

*Shareholding* : 5

**1 ORDINARY Shares held as at 21/11/2009**

*Name:* **JANE SQUIRRELL**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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