



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03129049**

*Date of this return:* **21/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O ROBIN EVERSSEN  
TUNNEL FARM HOUSE  
DORCHESTER ROAD FRAMPTON  
DORCHESTER  
DORSET  
UNITED KINGDOM  
Officers of the company**

*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>

### *Prescribed particulars*

**NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES.**

## 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 21/11/2010 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* : **3 ORDINARY shares held as at 2010-11-21**  
*Name:* **ROBIN GEORGE EVERSSEN**

*Name:* **VENDELA EVERSSEN**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-21**  
*Name:* **RICHARD JOHN WATTS**

*Shareholding 3* : **0 ORDINARY shares held as at 2010-11-21**  
**1 shares transferred on 2006-01-01**  
*Name:* **LOUISE ANNE UPTON**

*Shareholding 4* : **0 ORDINARY shares held as at 2010-11-21**  
**1 shares transferred on 2006-01-01**  
*Name:* **NICHOLAS JAMES BUTTON**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-11-21**  
*Name:* **JANE SQUIRRELL**

## *Authorisation*

*Authenticated*

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

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