



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2015**

**X42WYYSH**

*Company Name:* **Newtons Engineers & Steel Fabricators Limited**

*Company Number:* **00847811**

*Date of this return:* **19/02/2015**

*SIC codes:* **25110**  
**25290**  
**25990**  
**45190**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NEWTON**

*Former names:* **NEWTON**

*Service Address:* **12 SUNNY BANK ROAD  
LIVERPOOL  
UNITED KINGDOM  
L16 7PW**

*Company Director*    **1**

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

*Surname:*                            **NEWTON**

*Former names:*                    **NEWTON**

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

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

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

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUE PATRICIA**

*Surname:*                                **NEWTON**

*Former names:*                        **NEWTON**

**NEWTON**

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

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

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

*Occupation:*     **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                                **NEWTON**

*Former names:*                        **NEWTON**

*Service Address:*                    **12 SUNNY BANK ROAD  
LIVERPOOL  
UNITED KINGDOM  
L16 7PW**

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

*Date of Birth:*   **01/06/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DEREK IAN MEDES**

*Surname:* **NEWTON**

*Former names:* **NEWTON**

*Service Address:* **38 CHILDWALL ROAD  
LIVERPOOL  
UNITED KINGDOM  
L15 6UU**

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

*Date of Birth:* **18/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                      **NEWTON**

*Former names:*               **NEWTON**

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>126000</b>
		<i>Aggregate nominal value</i>	<b>126000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR DAVID NEWTON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK IAN MEDES NEWTON**

*Shareholding 3* : **145 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LESLIE NEWTON**

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

*Shareholding 5* : **125690 ORDINARY shares held as at the date of this return**  
*Name:* **NEWTONS INDUSTRIES (LIVERPOOL) LIMITED**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SUE PATRICIA 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.