



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWTON LANG CHILDCARE LIMITED**

Company Number: **07705167**

Date of this return: **29/08/2014**

SIC codes: **88910**

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

Situation of Registered Office: **79 BRIDGER WAY
CROWBOROUGH
ENGLAND
TN6 2XD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

15 PELLINGS RISE
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 2RZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATALIE NATALIE**

Surname: **LANG**

Former names: **BUFFLER**

Service Address: **15 PELLINGS RISE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH THERESE**

Surname: **BUCHNER**

Former names: **NEWTON**

Service Address: **79 BRIDGER WAY
CROWBOROUGH
UNITED KINGDOM
TN62XD**

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

Date of Birth: **21/09/1967**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS NATALIE NATALIE**

Surname: **LANG**

Former names: **BUFFLER**

Service Address: **SIR HENRY FERMOR COE SCHOOL CROWBOROUGH HILL
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 2SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DEBORAH BUCHNER**

Name: **NATALIE LANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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