



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: **08/05/2010**

SIC codes: **9800**

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): **MRS TARA ELIZABETH**
Surname: **WALKER**
Former names:
Service Address: **ANKERDINE FARM BROMYARD RD**
 KNIGHTWICK
 WORCESTER
 WORCESTERSHIRE
 WR6 5PH

Company Director *1*

Type: **Person**
Full forename(s): **MR ARTHUR NEIL FRANCIS**
Surname: **REES**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TARA ELIZABETH**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1977**

Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

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>	ALL SHARES RANK PARI PASSU		

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 08/05/2010 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

1 ORDINARY Shares held as at 08/05/2010

Name: **SALLY CRITCHLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/05/2010

Name: **TARA WALKER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/05/2010

Name: **RANDALL BRUCE**

Address:

Name: **ANNE - MARIE RANDALL**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 08/05/2010

Name: **JANE- SARAH REES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 08/05/2010

Name: **ANNE BURDETT**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 08/05/2010

Name: **XIAOMEI MARTELL**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 08/05/2010

Name: **JOHNATHON SHIMWELL**

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.