Annual Return

Company Name: Newlands Construction Limited

Company Number: 01991477

Date of this return: 31/12/2013

SIC codes: 43290

Company Type: Private company limited by shares

Situation of Registered Office:
171 CHESSINGTON ROAD
WEST EWELL
SURREY
UNITED KINGDOM
KT19 9XE

Officers of the company
Company Secretary 1

Type Person
Full forename(s) MR JOHN MARTIN

Surname FARRELLY

Former names

Service Address 131 LOWER ROAD
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 4AH
Company Director

Type Person

Full forename(s) MR IAN LAWRENCE

Surname DRURY

Former names

Service Address

29 ST JAMES AVENUE
SUTTON
SURREY
ENGLAND
SM1 2TQ

Country/State Usually Resident ENGLAND

Date of Birth 13/07/1964

Nationality BRITISH

Occupation COMPANY DIRECTOR
Company Director 2

Type Person

Full forename(s) MR PAUL

Surname FARRELLY

Former names

Service Address 131 LOWER ROAD
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 4AH

Country/State Usually Resident UNITED KINGDOM

Date of Birth 07/03/1969

Nationality BRITISH

Occupation CONSTRUCTION ENGINEER
Company Director  

Type  
Person  

Full forename(s)  
MR JOHN MARTIN  

Surname  
FARRELLY  

Former names  

Service Address  
131 LOWER ROAD  
GREAT BOOKHAM  
SURREY  
UNITED KINGDOM  
KT23 4AH  

Country/State Usually Resident  
UNITED KINGDOM  

Date of Birth  
15/04/1967  

Nationality  
BRITISH  

Occupation  
COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>FULL VOTING RIGHTS</td>
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<td></td>
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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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
Name: JOHN MARTIN FARRELLY

Shareholding 2
Name: PAUL FARRELLY

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
COMPANY NAME: NEWLANDS CONSTRUCTION LIMITED
COMPANY NUMBER: 01991477

A SECOND FILED AR01 WAS REGISTERED ON 29/08/2014