Company Name: Newlands Construction Limited

Company Number: 01991477

Date of this return: 31/12/2011

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
<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>MR JOHN MARTIN</td>
</tr>
<tr>
<td>Surname</td>
<td>FARRELLY</td>
</tr>
<tr>
<td>Former names</td>
<td></td>
</tr>
<tr>
<td>Service Address</td>
<td>131 LOWER ROAD</td>
</tr>
<tr>
<td></td>
<td>GREAT BOOKHAM</td>
</tr>
<tr>
<td></td>
<td>SURREY</td>
</tr>
<tr>
<td></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td></td>
<td>KT23 4AH</td>
</tr>
</tbody>
</table>
Company Director

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)

Class of shares  ORDINARY
Number allotted  100
Aggregate nominal value  100
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency  GBP
Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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  50 ORDINARY shares held as at the date of this return
Name:  JOHN MARTIN FARRELLY

Shareholding 2  50 ORDINARY shares held as at the date of this return
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.