Company Name: NEWLANDS MOTOR COMPANY LTD

Company Number: 09436436

Date of this return: 12/02/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
28 CHIPSTEAD STATION PARADE
CHIPSTEAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3TF

Officers of the company
Company Director

Type: Person
Full forename(s): ANDREW BERNARD
Surname: POTTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **02/1971 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

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

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)

Currency: GBP
Total number of shares: 1
Total aggregate nominal value: 1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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: 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-12
Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: ANDREW BERNARD POTTS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.