



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* ANTHONY NEWMAN LIMITED

*Company Number:* 04441616

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*Company Details*

*Period Ending:* 17/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**3RD FLOOR 314 REGENTS  
PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Register of  
Members Address:*

**3RD FLOOR 314  
REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Register of Debenture  
Holders Address:*

**3RD FLOOR 314  
REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN FRANCIS NEWMAN**    *Address:* **THE ESTATE OFFICE COMPTON  
CHAMBERLAYNE  
SALISBURY  
WILTSHIRE  
SP3 5DE**

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*Director 1 :*

*Name:* **MR ANTHONY JOHN CECIL  
NEWMAN**    *Address:* **150 CAMPDEN HILL ROAD  
LONDON  
W8 7AS**

*Date of Birth:* **27/06/1966**    *Nationality:* **British**    *Occupation:* **CHARTERED SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 'A' ORDINARY Shares held as at 17/05/2008**

*Name:*

**ANTHONY JOHN CECIL NEWMAN**

*Address:*

**150 CAMPDEN HILL ROAD  
LONDON  
W8 7AS**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

*Authenticated:* **Yes (E/W)**