Company Name: Newlands Construction Limited

Company Number: 01991477

Date of this return: 31/12/2014

SIC codes: 43290

Company Type: Private company limited by shares

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

Officers of the company
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>150</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>150</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>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>150</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>150</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

<table>
<thead>
<tr>
<th>Shareholding 1</th>
<th>50 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: IAN LAWRENCE DRURY</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 2</th>
<th>50 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: JOHN MARTIN FARRELLY</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 3</th>
<th>50 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: PAUL FARRELLY</td>
<td></td>
</tr>
</tbody>
</table>

## Authorisation

Authenticated

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