Received for filing in Electronic Format on the: 07/01/2016

Company Name: Newlands Construction Limited

Company Number: 01991477

Date of this return: 31/12/2015

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

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: **/07/1964
Occupation: COMPANY DIRECTOR

Nationality: BRITISH
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: **/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: **/04/1967

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
**Statement of Capital**  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th><strong>Number allotted</strong></th>
<th>150</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td><strong>Aggregate nominal value</strong></td>
<td>150</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Amount unpaid per share</strong></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><strong>Currency</strong></th>
<th>GBP</th>
<th><strong>Total number of shares</strong></th>
<th>150</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Total aggregate nominal value</strong></td>
<td>150</td>
</tr>
</tbody>
</table>

---

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:** IAN LAWRENCE DRURY

**Shareholding 2**  
**Name:** JOHN MARTIN FARRELLY

**Shareholding 3**  
**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.