Company Name: NEWLANDS MANAGEMENT LTD

Company Number: 04645544

Date of this return: 23/01/2012

SIC codes: 87100

Company Type: Private company limited by shares

Situation of Registered Office: CASTLE HOUSE VICTORIA STREET, ENGLEFIELD GREEN, EGHAM SURREY TW20 0QX

Officers of the company
**Company Secretary**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
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<tbody>
<tr>
<td>Full forename(s):</td>
<td>MR AMAR</td>
</tr>
<tr>
<td>Surname:</td>
<td>SHEIKH</td>
</tr>
<tr>
<td>Former names:</td>
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</tr>
<tr>
<td>Service Address:</td>
<td>GUARDSWELL HOUSE</td>
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<tr>
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<td>BROCKENHURST ROAD</td>
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<tr>
<td></td>
<td>SOUTH ASCOT</td>
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<td>BERKSHIRE</td>
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<tr>
<td></td>
<td>SL5 9HA</td>
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</table>
Company Director

Type: Person

Full forename(s): MR AMAR

Surname: SHEIKH

Former names:

Service Address: GUARDSWELL HOUSE
BROCKENHURST ROAD
SOUTH ASCOT
BERKSHIRE
SL5 9HA

Country/State Usually Resident: ENGLAND

Date of Birth: 28/01/1961

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR MOMIN
Surname: SHEIKH
Former names:

Service Address: CASTLE HOUSE
VICTORIA STREET
INGLEFIELD GREEN
SURREY
TW20 0QX

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 21/12/1963
Occupation: DIRECTOR

Nationality: BRITISH
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
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<tbody>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td></td>
<td>Amount paid per share</td>
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<td></td>
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<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**

**ORDINARY SHARES**

### Statement of Capital (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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: B & M HOLDINGS LTD

- **Shareholding 2**
  - Name: MOMIN SHEIKH

- **Shareholding 3**
  - Name: AMAR SHEIKH

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.