



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/05/2009

Company Name: ANTHONY NEWMAN LIMITED

Company Number: 04441616

Company Details

Period Ending: 17/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1ST FLOOR 314 REGENTS
PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

*Register of
Members Address:*

**1ST FLOOR 314
REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

*Register of Debenture
Holders Address:*

**1ST 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**

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**

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>
'A' ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**10 'A' ORDINARY Shares held as at 17/05/2009
90 DISPOSED OF IN PERIOD ON 01/07/2008**

Name: ANTHONY JOHN CECIL NEWMAN

Address:

Shareholding 2:

90 'A' ORDINARY Shares held as at 17/05/2009

Name: ANTHONY JOHN CECIL NEWMAN

Address:

Name: CAMILLA CONOLLY-CAREW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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