



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Anthony Newman Limited**

*Company Number:* **04441616**

*Date of this return:* **17/05/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1ST FLOOR  
314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN FRANCIS**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **THE ESTATE OFFICE COMPTON CHAMBERLAYNE  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP3 5DE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN CECIL**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **150 CAMPDEN HILL ROAD  
LONDON  
ENGLAND  
W8 7AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	'A' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 'A' ORDINARY shares held as at 2011-05-17  
*Name:* ANTHONY JOHN CECIL NEWMAN

*Shareholding 2* : 90 'A' ORDINARY shares held as at 2011-05-17  
*Name:* ANTHONY JOHN CECIL NEWMAN

*Name:* CAMILLA CONOLLY-CAREW

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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