Company Name: PAUL NEWMAN LIMITED

Company Number: 02787949

Date of this return: 09/02/2016

SIC codes:
43220
70229
86900

Company Type: Private company limited by shares

Situation of Registered Office:
LONGHOPE
UPPER NORTH DEAN
BUCKS
HP14 4NN

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): JANE ELIZABETH PAULE

Surname: NEWMAN

Former names:

Service Address: LONHOPE
UPPER NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NN
Company Director

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
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</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>JANE ELIZABETH PAULE</td>
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<tr>
<td>Surname:</td>
<td>NEWMAN</td>
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<tr>
<td>Former names:</td>
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Service Address: LONGBURGH
UPPER NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NN

Country/State Usually Resident: ENGLAND

Date of Birth: **03/03/1956**  Nationality: BRITISH

Occupation: CHARTERED PHYSIOTHERAPIST
Company Director

Type: Person

Full forename(s): PAUL RODERICK

Surname: NEWMAN

Former names:

Service Address: LONGHOPE
UPPER NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NN

Country/State Usually Resident: ENGLAND

Date of Birth: 03/03/1952

Nationality: BRITISH

Occupation: PLUMBER
Statement of Capital  (Share Capital)

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

Prescribed particulars
NORMAL

Statement of Capital  (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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  80 ORDINARY shares held as at the date of this return
Name: PAUL RODERICK  NEWMAN

Shareholding 2  20 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH PAULE  NEWMAN

Authorisation

Authenticated

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