



Companies House
— for the record —

AR01 (ef)

Annual Return



XBEJGK38

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **ANTHONY NEWMAN LIMITED**

Company Number: **04441616**

Date of this return: **17/05/2010**

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**

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)

Class of shares	'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
<i>Prescribed particulars</i>	RANK PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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 17/05/2010

Name: **ANTHONY JOHN CECIL NEWMAN**

Address:

Shareholding : 2

90 'A' ORDINARY Shares held as at 17/05/2010

Name: **ANTHONY JOHN CECIL NEWMAN**

Address:

Name: **CAMILLA CONOLLY-CAREW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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