



Companies House
— for the record —

AR01 (ef)

Annual Return

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XZ49UKCZ

Company Name: **NEWNORTH LIMITED**

Company Number: **01864176**

Date of this return: **31/03/2010**

SIC codes: **4525**

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

Situation of Registered Office: **9 WYNYARDS WOODS
WYNYARD
STOCKTON
CLEVELAND
TS22 5GJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL**
Surname: **GRYLLS**
Former names:
Service Address: **9 WYNYARD WOODS**
WYNYARD
STOCKTON ON TEES
TS22 5GJ

Company Director 1

Type: **Person**
Full forename(s): **COLIN LESLIE**
Surname: **FISHER**
Former names:
Service Address: **3 MEADOWGATE LANE**
SPALDING
LINCOLNSHIRE
PE11 1NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **GRYLLS**

Former names:

Service Address: **9 WYNYARD WOODS
WYNYARD
STOCKTON ON TEES
TS22 5GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>	NORMAL RIGHTS APPLY		

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 31/03/2010 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

100 ORDINARY Shares held as at 31/03/2010

Name: **MARLANCT LIMITED**

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.