



Companies House
— for the record —

AR01 (ef)

Annual Return



XGSQRT03

Received for filing in Electronic Format on the: 28/04/2011

Company Name: NEWNORTH LIMITED

Company Number: 01864176

Date of this return: 31/03/2011

SIC codes: 4525

Company Type: Private company limited by shares

Situation of Registered Office:
9 WYNARDS WOODS
WYNARD
STOCKTON
CLEVELAND
TS22 5GJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE GRANGE BUSINESS CENTRE
BELASIS AVENUE
BILLINGHAM
CLEVELAND
UNITED KINGDOM
TS23 1LG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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 31/03/2011 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 : 100 ORDINARY shares held as at 2011-03-31
Name: MARLANCT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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