



Companies House

**AR01** (ef)

**Annual Return**



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**X47P1J3V**

*Company Name:* **NEW CHURCH ROAD INVESTMENTS LIMITED**

*Company Number:* **04420995**

*Date of this return:* **19/04/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 MEADOW CLOSE  
HOVE  
EAST SUSSEX  
BN3 6QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR PAUL CHRISTOPHER**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **2 MEADOW CLOSE  
HOVE  
EAST SUSSEX  
BN3 6QQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR PAUL CHRISTOPHER**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **2 MEADOW CLOSE  
HOVE  
EAST SUSSEX  
BN3 6QQ**

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

*Date of Birth:*    **17/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RAQUEL VALENTINA**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **2 MEADOW CLOSE  
HOVE  
EAST SUSSEX  
BN3 6QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DENTIST**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY AS TO VOTING RIGHTS AND THE DISTRIBUTION OF INCOME AND CAPITAL.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CHRISTOPHER EVANS**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **RAQUEL VALENTINA EVANS**

### *Authorisation*

*Authenticated*

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

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