



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2012**

Company Name: **NEWFIELD TRUST SERVICES LTD**

Company Number: **04504356**

Date of this return: **06/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **NEWFIELD HALL
MINSHULL VERNON
MIDDLEWICH
CHESHIRE
CW10 0LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **HINE**

Former names:

Service Address: **NEWFIELD HALL
MINSHULL VERNON
MIDDLEWICH
CHESHIRE
CW10 0LR**

Company Director ***1***

Type: **Person**
Full forename(s): **MARIA ANNE**

Surname: **HINE**

Former names:

Service Address: **NEWFIELD HALL
MINSHULL VERNON
MIDDLEWICH
CHESHIRE
CW10 0LR**

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

Date of Birth: **30/08/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **HINE**

Former names:

Service Address: **NEWFIELD HALL
MINSHULL VERNON
MIDDLEWICH
CHESHIRE
CW10 0LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 06/08/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANDREW HINE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **MARIA ANNE HINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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