



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2013**

X2CMLLAW

*Company Name:* **NEWTONS PROPERTY MAINTENANCE LIMITED**

*Company Number:* **07700369**

*Date of this return:* **11/07/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **1 GRANGE LANE  
KIPPAX  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS25 7PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN STEVEN**

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **1 GRANGE LANE  
KIPPAX  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS25 7PE**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **NEWTON**

*Former names:*

*Service Address:*        **11 SHUTTOCKS FOLD  
KIPPAX  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS25 7RF**

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

*Date of Birth:*    **05/11/1979**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN STEVEN**

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **1 GRANGE LANE  
KIPPAX  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS25 7PE**

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

*Date of Birth:* **02/02/1956** *Nationality:* **ENGLISH**  
*Occupation:* **BUILDER**

## 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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## 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 11/07/2013 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**  
**40 shares transferred on 2013-03-27**

*Name:* **JOHN STEVEN NEWTON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**

*Name:* **CHRISTOPHER JOHN NEWTON**

---

## *Authorisation*

*Authenticated*

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

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