



Companies House

AR01 (ef)

Annual Return



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Company Name: **HASTINGS REST HOME MANAGEMENT LTD**

Company Number: **02759850**

Date of this return: **17/10/2015**

SIC codes: **55100**
68209
98000

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

Situation of Registered Office: **GREAT WORGE FARM**
BRIGHTLING
ROBERTSBRIDGE
EAST SUSSEX
TN32 5HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TESSA MONICA**

Surname: **JEEVES**

Former names:

Service Address: **GREAT WORGE FARM
BRIGHTLING
ROBERTSBRIDGE
EAST SUSSEX
TN32 5HL**

Company Secretary 2

Type: **Corporate**
Name: **WRIGHTS NOMINEES LTD**

*Registered or
principal address:* **35 WATER LANE
EXETER
UNITED KINGDOM
EX1 9DP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3459878**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER LINDSAY**

Surname: **BAKER**

Former names:

Service Address: **GREAT WORGE FARM
BRIGHTLING
ROBERTSBRIDGE
EAST SUSSEX
TN32 5HL**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **C.L. BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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